

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003532

FILED
May 01, 2008
Secretary of State

Entity Name: SECOND GENERATION DEVELOPMENT, LLC

Current Principal Place of Business:

3111 FORTUNE WAY, SUITE B-12
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3111 FORTUNE WAY, SUITE B-12
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD., SUITE 1050
HICKS, BRAMS & MOTTO, P.A.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR Change (X) Addition
Name: PERTNOY, JOSH
Address: 3111 FORTUNE WAY B-18
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSH PERTNOY

VP

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date