

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044356

FILED
Mar 30, 2011
Secretary of State

Entity Name: BON HOMME SECOND, LLC

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434

New Principal Place of Business:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434

New Mailing Address:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

FEI Number: 20-8920258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HILL, KIMBERLY
3930 MAX PLACE
BOYNTON BEACH, FL 33436 US

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: KIMBERLY HILL

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUDER, MICHAEL
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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: MICHAEL PUDER

MGR

03/30/2011

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