2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050689

FILED Apr 09, 2008 Secretary of State

Entity Name: 2ND CHANCE PROPERTY & CONSULTING GROUP LLC

Current Principal Place of Business: New Principal Place of Business:

899 NW 214 ST #201 899 NW 214 ST.

MIAMI GARDENS, FL 33169 201

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

899 NW 214 ST #201 899 NW 214 ST

MIAMI GARDENS, FL 33169 201

MIAMI GARDENS, FL 33169

FEI Number: 26-0171025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEST, RODNEY L
899 NW 214 ST #201
BEST, RODNEY L
899 NW 214 ST

MIAMI GARDENS, FL 33169 US 201
MIAMI GARDENS, FL 33169 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: RODNEY BEST 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEST, RODNEY L
 Name:

 Address:
 899 NW 214 ST # 201
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEST, CHARITÉ
 Name:

 Address:
 899 NW 214 ST #201
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:

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: RODNEY BEST MGR 04/09/2008