

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056723

FILED
Apr 28, 2010
Secretary of State

Entity Name: SECOND OPINION SERVICES, LLC

Current Principal Place of Business:

2108 DEVONSHIRE WAY
PALM BEACH GARDEN, FL 33418

New Principal Place of Business:

Current Mailing Address:

27 PHEASANT DRIVE
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 26-0290517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPPE, HENRY
2108 DEVONSHIRE WAY
PALM BEACH GARDEN, FL 33418 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: O
Name: DEPPE, HENRY
Address: 2108 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: WATTS, DAVID R
Address: 27 PHEASANT DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: WATTS, DAVID R
Address: 27 PHEASANT DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

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: HENRY DEPPE

O

04/28/2010

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