

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076052

FILED
Feb 02, 2011
Secretary of State

Entity Name: SECOND POWER PROPERTIES, LLC

Current Principal Place of Business:

2622 SE DELONG RD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2622 SE DELONG RD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-3285680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L
759 S.E. FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLEZAK, RAYMOND M
Address: 2622 S.E. DELONG RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: RAYMOND M SLEZAK

MGRM

02/02/2011

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