

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076230

Entity Name: SECOND 1311, LLC

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

3908 26TH STREET W  
BRADENTON, FL 34205

**New Principal Place of Business:**

1311 2ND AVE W  
BRADENTON, FL 34205

**Current Mailing Address:**

3908 26TH STREET W  
BRADENTON, FL 34205

**New Mailing Address:**

1539 7TH AVE W  
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

FELDMAN, MARC H  
3908 26TH STREET W  
BRADENTON, FL 34205 US

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

CHAKOS, TIM  
1539 7TH AVE W  
BRADENTON, FL 34205 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: TIM CHAKOS

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CHAKOS, TOM  
Address: 13529 TURNBERRY LN  
City-St-Zip: ORLAND PARK, IL 60467

Title: MGR ( ) Change (X) Addition  
Name: CHAKOS, TIM  
Address: 1539 7TH AVE W  
City-St-Zip: BRADENTON, FL 34205

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: TIM CHAKOS

MGR

04/21/2009

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