

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076230

Entity Name: SECOND 1311, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1311 2ND AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1539 7TH AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKOS, TIM
1539 7TH AVE W
BRADENTON, FL 34205 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: MGRM
Name: CHAKOS, TOM
Address: 13529 TURNBERRY LN
City-St-Zip: ORLAND PARK, IL 60467

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

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: TIM CHAKOS

MGR

04/29/2010

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