2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017527

Entity Name: SECOND CHANCE INTERNATIONAL FOUNDATION, LLC

FILED Mar 15, 2010 Secretary of State

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

7370 SPRING VILLA CIRCLE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

PO BOX 691998

ORLANDO, FL 32869 US

FEI Number: 80-0361147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTRERAS, DAGSY M 7370 SPRING VILLA CIRCLE ORLANDO, FL 32819

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:

MGR

CONTRERAS, DAGSY M Name: Address: PO BOX 691998 City-St-Zip: ORLANDO, FL 32869 US

Title: MGRM

Name: CENTESIMO, CLAUDIA Address: PO BOX 691998

City-St-Zip: ORLANDO, FL 32869 US

Title: MGRM

CARRAFIELLO, MARIELA Name: Address: PO BOX 691998 City-St-Zip: ORLANDO, FL 32869 US

Title: MGRM

Name: CENTESIMO, DANIEL PO BOX 691998 Address: City-St-Zip: ORLANDO, FL 32869 US

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 Statues.

SIGNATURE: DAGSY M. CONTRERAS **MGR** 03/15/2010