

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106455

FILED
Mar 30, 2010
Secretary of State

Entity Name: SECOND MORTGAGE HOLDER LLC

Current Principal Place of Business:

309 N. PARSONS AVE.
BRANDON, FL 33510

New Principal Place of Business:

507 NE 8TH AVE
OCALA, FL 34470

Current Mailing Address:

309 N. PARSONS AVE.
BRANDON, FL 33510

New Mailing Address:

507 NE 8TH AVE
OCALA, FL 34470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMNESS, GERALD ESQ
309 N. PARSONS AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MIDGETT, DAVID ESQ
507 NE 8TH AVE
OCALA, FL 34470 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: DAVID MIDGETT

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIDGETT, DAVID ESQ.
Address: 507 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

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: DAVID MIDGETT

MGR

03/30/2010

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