

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041297

Entity Name: SECOND PROPERTIES LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6100-3 S. APOPKA-VINELAND RD.
ORLANDO, FL 32819 US

New Principal Place of Business:

1507 PARK CENTER DR.
SUITE N
ORLANDO, FL 32835 US

Current Mailing Address:

5036 DR PHILLIPS BLVD
#187
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-2386994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYER, JOHN P
6100-3 S. APOPKA-VINELAND RD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CRYER, JOHN P
1507 PARK CENTER DR.
N
ORLANDO, FL 32835 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: _____

Electronic Signature of Registered Agent

03/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRYER, GWEN J
Address: 1507 PARK CENTER DR., SUITE N
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: CRYER, JOHN
Address: 5036 DR. PHILLIPS BLVD., #187
City-St-Zip: ORLANDO, FL 32819

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: GWEN CRYER

MGRM

03/04/2011

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