2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041297

Entity Name: SECOND PROPERTIES LLC

FILED Jan 04, 2012 Secretary of State

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

1507 PARK CENTER DR.

SUITE N

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

5036 DR PHILLIPS BLVD

#187

ORLANDO, FL 32819 US

FEI Number: 27-2386994 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:

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

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 Statues.

SIGNATURE: GWEN CRYER MGRM 01/04/2012