

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045860

FILED
Apr 19, 2011
Secretary of State

Entity Name: SECOND GENERATION HOLDINGS, LLC

Current Principal Place of Business:

3710 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3710 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-2583482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, ROBERT C DVM
3710 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33803 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: MGR
Name: HOUGHTON, ROBERT C DVM
Address: 3710 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33803

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: ROBERT C. HOUGHTON, DVM

MGR

04/19/2011

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