

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045860

**FILED**  
**Apr 27, 2012**  
**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:**

3710 CLEVELAND HEIGHTS BLVD.  
LAKELAND, FL 33803 UN

**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 (X)**

**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      04/27/2012

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