

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000058517

FILED
Aug 15, 2011
Secretary of State

Entity Name: SECOND GENERATION PROPERTIES , LLC

Current Principal Place of Business:

5013 TAYLOR STREET NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

5013 TAYLOR STREET NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

93 OLD GREENFIELD ROAD
PETERBOROUGH, NH 03458 US

FEI Number: 27-2660379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORGAN, ROBERT
5013 TAYLOR STREET NORTH
ST. PETERSBURG, FL 33714 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: MGRM
Name: DORGAN, ROBERT
Address: 5013 TAYLOR STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: MGRM
Name: BANKS, BRADFORD
Address: 93 OLD GREENFIELD ROAD
City-St-Zip: PETERBOROUGH, NH 03458 US

Title: MGRM
Name: BANKS, JOHN
Address: 249 WEST MAIN STREET
City-St-Zip: WESTBORO, MA 01581 US

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: BRADFORD BANKS

MGRM

08/15/2011

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