

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058517

FILED
Jan 04, 2012
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:

510 13TH AVE SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

93 OLD GREENFIELD ROAD
PETERBOROUGH, NH 03458 US

New Mailing Address:

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:

BANKS, BRADFORD S
510 13TH AVE SOUTH
ST. PETERSBURG, FL 33701 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: BRADFORD S. BANKS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANKS, BRADFORD S
Address: 510 13TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM
Name: BANKS, JOHN R
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 S BANKS

MGRM

01/04/2012

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