

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064857

Entity Name: SECOND BASE, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

8143 LOWBANK DRIVE
NAPLES, FL 34109

New Principal Place of Business:

51 DAVIS BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

8143 LOWBANK DRIVE
NAPLES, FL 34109

New Mailing Address:

PO BOX 770052
NAPLES, FL 34107

FEI Number: 27-2894852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, CATHERINE
8143 LOWBANK DRIVE
NAPLES, FL 34109 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: CASALE, INC.
Address: 8143 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109

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: PETER CASALE

PRES

02/08/2011

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