

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065108

FILED
Apr 08, 2011
Secretary of State

Entity Name: 2ND AMENDMENT RETAIL, LLC

Current Principal Place of Business:

698 S.W. PORT ST. LUCIE BLVD., STE 110
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1851 SW BILTMORE ST.
PORT SAINT LUCIE, FL 34984

New Mailing Address:

698 S.W. PORT ST. LUCIE BLVD., STE 110
PORT SAINT LUCIE, FL 34953

FEI Number: 61-1618037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVO, MATTHEW M
1851 SW BILTMORE ST
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

PARNELL, DAVID J
698 S.W. PORT ST. LUCIE BLVD., STE 110
PORT SAINT LUCIE, FL 34953 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: DAVID J PARNELL

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVO, MATTHEW M
Address: 698 S.W. PORT ST. LUCIE BLVD., STE 110
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MATTHEW M OLIVO

MGRM

04/08/2011

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