

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073394

FILED
Apr 18, 2011
Secretary of State

Entity Name: SEC PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

3940 DUKE FIRTH STREET
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

3940 DUKE FIRTH STREET
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 45-1732898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMELLA, JAMES E
3940 DUKE FIRTH ST
LAND O LAKES, FL 34638 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: HANNAH, JUSTIN
Address: 360 E DESERT INN RD #1007
City-St-Zip: LAS VEGAS, NV 89109

Title: MGR
Name: CRIMELLA, JAMES E
Address: 3940 DUKE FIRTH ST
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: FICACCIO, MADELINE
Address: 851, 105 - 150 CROWFOOT CRES. N.W.
City-St-Zip: CALGARY, AB T3G 4Y4 CA

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: JAMES CRIMELLA

MGR

04/18/2011

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