

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078311

Entity Name: SECOND PHASE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

9454 W. CARAVAN PATH
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

10714 N RIVER RANCH PATH
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

9454 W. CARAVAN PATH
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

10714 N RIVER RANCH PATH
CRYSTAL RIVER, FL 34428 US

FEI Number: 27-3113633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETHE, BEVERLY P
9454 W. CARAVAN PATH
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

GOETHE, BEVERLY P
10714 N RIVER RANCH PATH
CRYSTAL RIVER, FL 34428 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOETHE, BEVERLY P
Address: 10714 N RIVER RANCH PATH
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGRM
Name: GOETHE, ROBERT C
Address: 10714 N RIVER RANCH PATH
City-St-Zip: CRYSTAL RIVER, FL 34428 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: BEVERLY P GOETHE

MGRM

03/23/2011

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