

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: SECOND HALF COMPANIES, LLC

Current Principal Place of Business:

3990 N. POWERLINE ROAD
C/O J.C. DEVELOPMENT GROUP, INC.
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3990 N. POWERLINE ROAD
C/O J.C. DEVELOPMENT GROUP, INC.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 32-0317006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
7805 S.W. 6TH COURT
C/O FRANK, WEINBERG & BLACK, P.L.
PLANTATION, FL 33324 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: J.C. DEVELOPMENT GROUP, INC.
Address: 3990 N. POWERLINE ROAD
City-St-Zip: OAKLAND PARK, FL 33309

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: JOSEPH C CERRONE

MGR

01/12/2011

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