

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092355

FILED
Jan 07, 2011
Secretary of State

Entity Name: SECONDARY INVESTMENT, LLC

Current Principal Place of Business:

1201 SOUTH ORLANDO AVE., SUITE 370
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH ORLANDO AVE., SUITE 370
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD, SUITE 410
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD, SUITE 410
DAYTONA BEACH, FL 321142265 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCE, JAMES C
Address: 1201 SOUTH ORLANDO AVE., SUITE 370
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: JOHNSON, ROBERT L
Address: 825 BALLOUGH ROAD, SUITE 400
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: RUMERY, DORIS I
Address: P.O. BOX 9535
City-St-Zip: DAYTONA BEACH, FL 321209535 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: RANDOM R BURNETT

MGR

01/07/2011

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