2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092355

Entity Name: SECONDARY INVESTMENT, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, RANDOM R 825 BALLÓUGH 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

FRANCE, JAMES C Name:

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

JOHNSON, ROBERT L Name:

825 BALLOUGH ROAD, SUITE 400 Address: City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR

Name: RUMERY, DORIS I P.O. BOX 9535 Address:

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 Statues.

SIGNATURE: RANDOM R BURNETT **MGR** 01/10/2012