

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129553

Entity Name: SECONDFLOOR, LLC

FILED  
Jan 21, 2011  
Secretary of State

**Current Principal Place of Business:**

4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL 32541

**New Mailing Address:**

420 MEADOWBROOK LANE  
BIRMINGHAM, AL 35213

FEI Number: 27-4321449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RUNNELS, DAVAGE J III  
4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL 32541 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: THOMAS, STEPHEN  
Address: 4399 COMMONS DRIVE EAST, SUITE 300  
City-St-Zip: DESTIN, FL 32541 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: STEPHEN THOMAS

MGR

01/21/2011

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