

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2012
Secretary of State**

DOCUMENT# L10000129553

Entity Name: SECONDFLOOR, LLC

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

420 MEADOWBROOK LANE
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 27-4321449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/05/2012

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