

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089933

FILED
Jan 05, 2012
Secretary of State

Entity Name: SECOND ROAD 1402, LLC

Current Principal Place of Business:

104500 OVERSEAS HWY.
UNIT B-104
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104500 OVERSEAS HWY.
UNIT B-104
KEY LARGO, FL 33037 US

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:

KLUTTZ, WILLIAM E
104500 OVERSEAS HWY
UNIT B-104
KEY LARGO, FL, FL 33037 US

Name and Address of New Registered Agent:

KLUTTZ, WILLIAM E
104500 OVERSEAS HWY
UNIT B-104
KEY LARGO, FL 33037 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLUTTZ, WILLIAM E
Address: 104500 OVERSEAS HWY, UNIT B-104
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM KLUTTZ

MEMB

01/05/2012

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