

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000001418

FILED
Feb 12, 2006
Secretary of State

Entity Name: SECON PRIVATE LIMITED LLC

Current Principal Place of Business:

2080 INDIGO TERRACE
DUNEDIN, FL 34698

New Principal Place of Business:

12000 4TH ST NORTH
142
ST PETERSBURG, FL 33716

Current Mailing Address:

2080 INDIGO TERRACE
DUNEDIN, FL 34698

New Mailing Address:

12000 4TH ST NORTH
142
ST PETERSBURG, FL 33716

FEI Number: 20-0881491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H&R BLOCK SMALL BUSINESS RESOURCES
500 N WESTSHORE BLVD, SUITE 630
TAMPA, FL 33609 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: MGRM () Delete
Name: APPACHU, DHYAN
Address: 2080 INDIGO TERRACE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPACHU, DHYAN
Address: 12000 4TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DHYAN APPACHU

MGRM

02/12/2006

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