

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001418

Entity Name: SECON PRIVATE LIMITED LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

12000 4TH ST NORTH
142
ST PETERSBURG, FL 33716

Current Mailing Address:

12000 4TH ST NORTH
142
ST PETERSBURG, FL 33716

New Principal Place of Business:

12000 4TH ST NORTH
142
ST PETERSBURG, FL 33716

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 (X)

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:

MJS ACCOUNTING GROUP
27251 SR 54
STE B-14/308
WESLEY CHAPEL, FL 33543 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: MJS ACCOUNTING GROUP

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPACHU, DHYAN
Address: 12000 4TH ST NORTH, APT 142
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

01/10/2007

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