2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000001418

Entity Name: SECON PRIVATE LIMITED LLC

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 4TH ST NORTH 10460 ROOSEVELT BLVD N

142 STE 387

ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

12000 4TH ST NORTH 10460 ROOSEVELT BLVD N # 142 STE 387

ST PETERSBURG, FL 33716 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: APPACHU, DHYAN Name: APPACHU, DHYAN

 Address:
 12000 4TH ST NORTH, APT 142
 Address:
 10460 ROOSEVELT BLVD N, STE 387

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:
 ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify 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 05/11/2007