

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000001418

FILED
Aug 19, 2008
Secretary of State

Entity Name: SECON PRIVATE LIMITED LLC

Current Principal Place of Business:

10460 ROOSEVELT BLVD N
STE 387
ST PETERSBURG, FL 33716

New Principal Place of Business:

190 112TH AVE N
APT 710
ST PETERSBURG, FL 33716

Current Mailing Address:

10460 ROOSEVELT BLVD N
STE 387
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0881491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MJS ACCOUNTING GROUP
27251 SR 54
STE B-14/308
WESLEY CHAPEL, FL 33543 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: 10460 ROOSEVELT BLVD N, STE 387
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/19/2008

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