2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026083

Entity Name: SECOND CARLSON ENTERPRISES LLC

Current Principal Place of Business:

1243 AQUILA LOOP CELEBRATION. FL 34747

Current Mailing Address:

1243 AQUILA LOOP

CELEBRATION. FL 34747 US

FEI Number: 14-1927515 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLIVER, LEWIS MIII 11513 LAKE UNDERHILL RD. SUITE A ORLANDO, FL 32825 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

FILED Jan 09, 2014

Secretary of State

CC7657233437

Authorized Person(s) Detail:

Title MGR

Name CARLSON, BRUCE A Address 1243 AQUILA LOOP

City-State-Zip: CELEBRATION FL 34747

SIGNATURE: BRUCE A. CARLSON

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 01/09/2014

Date