

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008691

Entity Name: SECURECONSULT, LLC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

334 E LAKE RD
#288
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 E LAKE RD
#288
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JOHN M
1956 BAYSHORE BLVD
DUNEDIN, FL 34698 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/MEMBERS:

Title: P () Delete
Name: CARULLI, PIERLUIGI DR
Address: PO BOX 3008
City-St-Zip: LUGANO, SWITZERLAND CH-B901, OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARULLI, PIERLUIGI DR
Address: PO BOX 6043
City-St-Zip: LUGANO, CH 6901 CH

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARULLI PIERLUIGI

MGRM

01/26/2004

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