

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023771

FILED
Jun 01, 2009
Secretary of State

Entity Name: SECURE AMERICA ENTERPRISES LLC

Current Principal Place of Business:

4839 SW 148TH AVE., #706
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4839 SW 148TH AVE., #706
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-2839753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALOMINO, RAUL
4839 SW 148TH AVE., #706
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KENNEDY, CHRISTOPHER
4839 SW 148TH AVE., #706
DAVIE, FL 33330 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: CHRISTOPHER KENNEDY

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALOMINO, RAUL
Address: 4839 SW 148TH AVE., #706
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, CHRISTOPHER
Address: 4839 SW 148TH AVE., #706
City-St-Zip: DAVIE, FL 33330

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: MUNICA HERRON

SEC

06/01/2009

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