

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# L07000042934

Entity Name: SECURENET SOLUTIONS GROUP, LLC

Current Principal Place of Business:

2120 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

2615 CENTENNIAL BLVD
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

2120 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

2615 CENTENNIAL BLVD
SUITE 200
TALLAHASSEE, FL 32308

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

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: COFFEY, BOBBIE J
Address: 3018 HARPERS FERRY ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANKS, GEORGE
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: /GEORGE BANKS/ MGR 04/13/2009

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