

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000039600

FILED
May 25, 2011
Secretary of State

Entity Name: SECURE PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

2830 CONWAY RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 423
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 27-2357913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL R BETOURNAY
2830 CONWAY RD
NEW SMYRNA BEACH, FL 32168 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: PAUL R BETOURNAY

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETOURNAY, PAUL R
Address: 2830 CONWAY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: BETOURNAY, PAUL R
Address: 2830 CONWAY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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: PAUL R BETOURNAY

MGR

05/25/2011

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