

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SECURE ENTERPRISES, LLC

Current Principal Place of Business:

1540 N.W. 101 AVENUE
PLANTATION, FL 33222

New Principal Place of Business:

1844 N. NOB HILL ROAD
SUITE 235
PLANTATION, FL 33222

Current Mailing Address:

1540 N.W. 101 AVENUE
PLANTATION, FL 33222

New Mailing Address:

FEI Number: 41-6518721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMPF, JOHN
1540 N.W. 101 AVENUE
PLANTATION, FL 33222 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: MGRM
Name: INTELLIPRISE HOLDINGS, LLC
Address: 1844 N. NOB HILL ROAD, STE 235
City-St-Zip: PLANTATION, FL 33322

Title: PRES
Name: STUMPF, JOHN F STUMPF
Address: 1540 N.W. 101ST AVENUE
City-St-Zip: PLANTATION, FL 33322

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: JOHN F. STUMPF

PRES

01/05/2011

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