

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000186439

Entity Name: SECURE CORRECTIONAL CONSULTING LLC

Current Principal Place of Business:

823 NORTHWEST 39TH AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

823 NORTHWEST 39TH AVENUE
CAPE CORAL, FL 33993 US

FEI Number: 88-2200246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, FRANK L
823 NORTHWEST 39TH AVENUE
CAPE CORAL, FL 33993 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: FRANK L SHAW

02/21/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name SHAW, FRANK L
Address 823 NORTHWEST 39TH AVENUE
City-State-Zip: CAPE CORAL FL 33993

Title AMBR
Name SHAW, LEANNE M
Address 823 NORTHWEST 39TH AVENUE
City-State-Zip: CAPE CORAL FL 33993

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK L SHAW

MEMBER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date