2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000001528

Entity Name: SECURCARE MANAGEMENT LLC

Current Principal Place of Business:

8400 EAST PRENTICE AVENUE, 9TH FLOOR, GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8400 EAST PRENTICE AVENUE, 9TH FLOOR, GREENWOOD VILLAGE, CO 80111 US

FEI Number: 80-0895356

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

	Title	AUTHORIZED PERSON	Title	AUTHORIZED PERSON
	Name	FISCHER, TAMARA D.	Name	NORDHAGEN, ARLEN D.
	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,
	City-State-Zip:	GREENWOOD VILLAGE CO 80111	City-State-Zip:	GREENWOOD VILLAGE CO 80111
	Title	AUTHORIZED PERSON	Title	AUTHORIZED PERSON
	Name	TOGASHI, BRANDON S.	Name	CRAMER, DAVID G.
	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,
	City-State-Zip:	GREENWOOD VILLAGE CO 80111	City-State-Zip:	GREENWOOD VILLAGE CO 80111
	Title	AUTHORIZED PERSON	Title	AUTHORIZED PERSON
	Name	COWEN, WILLIAM S.	Name	KENYON, TIFFANY
	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,
	City-State-Zip:	GREENWOOD VILLAGE CO 80111	City-State-Zip:	GREENWOOD VILLAGE CO 80111
	Title	AUTHORIZED PERSON		
	Name	BERGEON, DEREK		
	Address	8400 EAST PRENTICE AVENUE, 9TH FLOOR,		

City-State-Zip: GREENWOOD VILLAGE CO 80111

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: TIFFANY KENYON

AUTHORIZED PERSON 01/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 08, 2024 Secretary of State 3074728869CC

Certificate of Status Desired: No

Date