

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005265

FILED
Jan 29, 2010
Secretary of State

Entity Name: SECURED ENTERPRISES, LLC

Current Principal Place of Business:

1648 TAYLOR RD
#422
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR RD
#422
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3708591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H
1800 W. INTERNATIONAL SPEEDWAY BLVD., STE
201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

VASILE, CARL
1648 TAYLOR RD
#422
PORT ORANGE, FL 32128 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: CARL VASILE

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VASILE, CARL
Address: 1648 TAYLOR RD #422
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR
Name: VASILE, TERESA
Address: 1648 TAYLOR RD #422
City-St-Zip: PORT ORANGE, FL 32128

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: CARL VASILE

MGR

01/29/2010

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