

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008843

Entity Name: SECURENETSHOP.COM, LLC

FILED
Jul 04, 2004
Secretary of State

Current Principal Place of Business:

5264 CREEKWOOD DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5264 CREEKWOOD DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3725710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, GINA
950 TURTLE POND WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ARELLANO, GINA
5264 CREEKWOOD DRIVE
MELBOURNE, FL 32940 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: GINA ARELLANO

07/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARELLANO, GINA
Address: 5264 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GINA ARELLANO

MGRM

07/04/2004

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