

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009253

Entity Name: SEASECURE, LLC

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

3471 N FEDERAL HWY
SUITE 611
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2880 NE 22 CT
POMPANO
FORT LAUDERDALE, FL 33062

New Principal Place of Business:

3471 N FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE 500
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-1112998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSEN, KIM E MR.
3471 N. FEDERAL HWY
SUITE 611
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PETERSEN, KIM E MR.
3471 N. FEDERAL HWY
SUITE 500
FORT LAUDERDALE, FL 33306 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:

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSEN, KIM E
Address: 2880 NE 22 CT
City-St-Zip: POMPANO, FL 33062 US

Title: MGR () Delete
Name: MARTINEZ, CLAUDIA M
Address: 2880 NE 22 CT
City-St-Zip: POMPANO, FL 33062 US

Title: MGR () Delete
Name: BANNER, JOHN
Address: 3471 N. FEDERAL HWY SUITE 508
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BANNER, JOHN
Address: 3471 N. FEDERAL HWY SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: KIM E. PETERSEN

MGR

06/16/2005

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