

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009253

Entity Name: SEASECURE, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1112998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 500
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: () 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 Chapter 119, 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: JOHN BANNER

MGR

04/19/2006

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