

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005108

FILED
Jan 12, 2008
Secretary of State

Entity Name: SECURANCE LLC

Current Principal Place of Business:

10012 N. DALE MABRY HWY.
SUITE 214
TAMPA, FL 33618

New Principal Place of Business:

6922 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625

Current Mailing Address:

10012 N. DALE MABRY HWY.
SUITE 214
TAMPA, FL 33618 US

New Mailing Address:

6922 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625

FEI Number: 03-0392503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, PAUL
10012 N. DALE MABRY HWY.
SUITE 214
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ASHE, PAUL
6922 W. LINEBAUGH AVE
SUITE101
TAMPA, FL 33625 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:

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHE, PAUL CEO
Address: 10012 N. DALE MABRY HWY., SUITE 214
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHE, PAUL CEO
Address: 6922 W. LINEBAUGH AVE., SUITE 101
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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: PAUL ASHE

MR.

01/12/2008

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