

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 24, 2004 8:00 am**  
**Secretary of State**

03-24-2004 90303 002 \*\*\*\*55.00

DOCUMENT # L02000010006

1. Entity Name  
SI SECURE, LLC



Principal Place of Business  
1318 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901

Mailing Address  
1318 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901

24028531



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03192004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

04-3658910

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KANCILIA, JOHN R ESQ.  
GRAY, HARRIS & ROBINSON, P.A.  
1800 W. HIBISCUS BLVD., STE. 138  
MELBOURNE, FL 32901

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00  
Due by May 1, 2004

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE PT ☒ Delete  
NAME WADE, EUGENE R  
STREET ADDRESS 1900 S. HARBOR CITY BLVD. STE. 209  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME ORLANDO, FRED J  
STREET ADDRESS 1900 S. HARBOR CITY BLVD. STE. 209  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE PRESIDENT ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1318 SOUTH BABCOCK ST  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE MGR ☐ Delete  
NAME WHITTAKER, JAMES A  
STREET ADDRESS 1900 S. HARBOR CITY BLVD. STE. 209  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE TREASURER ☐ Change ☒ Addition  
NAME  
STREET ADDRESS 1318 SOUTH BABCOCK ST  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE MGR ☒ Delete  
NAME BUFFINGTON, NED B  
STREET ADDRESS 1900 S. HARBOR CITY BLVD. STE. 209  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME BURNS, GORDON M  
STREET ADDRESS 1900 S. HARBOR CITY BLVD. STE. 209  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE SECRETARY ☐ Change ☒ Addition  
NAME  
STREET ADDRESS 1318 SOUTH BABCOCK ST  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE MGR ☐ Delete  
NAME HOLLINSWORTH, TIM  
STREET ADDRESS 1900 S. HARBOR CITY BLVD. STE. 209  
CITY-ST-ZIP MELBOURNE, FL 32901

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Fred J Orlando* (Fred J Orlando) 3/19/04 321-308-0557  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

SEE NEXT PAGE →

Attachment  
24628531

**CONTINUATION PAGE**

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**DOCUMENT #L02000010006**

**SI SECURE, LLC**

**9. MANAGING MEMBERS/MANAGERS**

		<b>Addition</b>
Title:	MGR/Vice President	
Name:	Adams, Ed	
Street Address:	1318 South Babcock St.	
City-ST-Zip	Melbourne, FL 32901	