

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012211

FILED
Apr 27, 2004
Secretary of State

Entity Name: SECURE HOME PLUS, LLC

Current Principal Place of Business:

105 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

105 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 108, #202
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 01-0699908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BAKEEFF, MELODY L
105 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701 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: MELODY L. BAKEEFF

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAKEEFF, MELODY
Address: 105 ORIENTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: BAKEEFF, SCOTT D
Address: 105 ORIENTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKEEFF, MELODY L MRS.
Address: 105 ORIENTA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM (X) Change () Addition
Name: BAKEEFF, KAREN S MRS.
Address: 16800 SW 63RD MANOR
City-St-Zip: SUNSHINE RANCHES, FL 33331 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: MELODY L. BAKEEFF

MRS.

04/27/2004

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