2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026455

Current Mailing Address:

Entity Name: SECURE CONNECT LLC

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7800 BELFORT PARKWAY, SUITE 165
JACKSONVILLE, FL 32256

New Mailing Address:

7800 BELFORT PARKWAY, SUITE 165 JACKSONVILLE, FL 32256

FEI Number: 13-4205490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, GEORGE E JR 100 FIRST AVENUE SOUTH, SUITE 500 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: KEITH, KENNETH Name: Address: 7800 BELFORT PARKWAY, SUITE 165 Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition
Name: BUTTNER, EDWARD W IV
Address: 7800 BELFORT PARKWAY, SUITE 165 Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCURDY, JEFFREY R
 Name:

 Address:
 10164 BEACH BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

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: EDWARD W. BUTTNER IV MGRM 01/07/2005