

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026455

Entity Name: SECURE CONNECT LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

7800 BELFORT PARKWAY, SUITE 165
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7800 BELFORT PARKWAY, SUITE 165
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4205490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: KEITH, KENNETH
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BUTTNER, EDWARD W IV
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MCCURDY, JEFFREY R
Address: 10164 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEITH, KENNETH
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

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: EDWARD W. BUTTNER IV

MGRM

05/05/2006

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