

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001791

Entity Name: SECURE HOLDINGS, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

17595 S. TAMiami TRAIL
FORT MYERS, FL 339084570

New Principal Place of Business:

17595 S. TAMiami TRAIL
#102
FORT MYERS, FL 339084570

Current Mailing Address:

17595 S. TAMiami TRAIL
FORT MYERS, FL 339084570

New Mailing Address:

17595 S. TAMiami TRAIL
SUITE #102
FORT MYERS, FL 339084570

FEI Number: 02-0667922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLOWAY, CLARENCE E
17595 S. TAMiami TRAIL
FORT MYERS, FL 339084570 US

Name and Address of New Registered Agent:

SOLLOWAY, CLARENCE E
17595 S. TAMiami TRAIL
SUITE #102
FORT MYERS, FL 339084570 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: CLARENCE E SOLLOWAY

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUAREZ, ANDRES J
Address: 17595 S. TAMiami TRAIL, SUITE 223
City-St-Zip: FORT MYERS, FL 339084570

Title: MGRM () Delete
Name: SOLLOWAY, CLARENCE E
Address: 17595 S. TAMiami TRAIL, SUITE 206
City-St-Zip: FORT MYERS, FL 339084570

ADDITIONS/CHANGES:

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 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: CLARENCE E SOLLOWAY

OWNE

02/11/2004

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