

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001791

Entity Name: SECURE HOLDINGS, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

6360 PRESIDENTIAL CT
SUITE 4
FORT MYERS, FL 33919

New Principal Place of Business:

6338 PRESIDENTIAL CT
SUITE 204 & 205
FORT MYERS, FL 33919

Current Mailing Address:

6360 PRESIDENTIAL CT
SUITE 4
FORT MYERS, FL 33919

New Mailing Address:

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
6360 PRESIDENTIAL CT
SUITE 4
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: SOLLOWAY, CLARENCE E
Address: 6360 PRESIDENTIAL CT STE 4
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: SOLLOWAY, DEBORAH L
Address: 6360 PRESIDENTIAL CT STE 4
City-St-Zip: FORT MYERS, FL 33919

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 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: CLARENCE E SOLLOWAY

MGRM

03/01/2006

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