

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018363

FILED
Jan 19, 2009
Secretary of State

Entity Name: SECURE ENTERPRISES, LLC

Current Principal Place of Business:

1540 N.W. 101 AVENUE
PLANTATION, FL 33222

New Principal Place of Business:

Current Mailing Address:

1540 N.W. 101 AVENUE
PLANTATION, FL 33222

New Mailing Address:

FEI Number: 41-6518721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMPPFF, JOHN
1540 N.W. 101 AVENUE
PLANTATION, FL 33222 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: INTELLIPRISE HOLDING, S, LLC
Address: 1540 NW 101ST AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: STUMPPFF, JOHN F
Address: 1540 NW 101ST AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F STUMPPFF

PRES

01/19/2009

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