

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022063

FILED  
Apr 14, 2005  
Secretary of State

**Entity Name:** SECURE MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

10059 NW 49TH PLACE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

10059 NW 49TH PLACE  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

**FEI Number:** 74-3095086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AVARELLO, JOSEPH  
10059 NW 49TH PLACE  
CORAL SPRINGS, FL 33076 US

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

AVARELLO, JAHN  
10059 NW 49TH PLACE  
CORAL SPRINGS, FL 33076 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: JAHN AVARELLO

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: AVARELLO, JAHN T SR.  
Address: 10059 NW 49TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AVARELLO, JAHN  
Address: 10059 NW 49TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAHN AVARELLO

MGR

04/14/2005

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