

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029472

FILED
Jul 16, 2004
Secretary of State

Entity Name: SECURETECH SYSTEMS LLC

Current Principal Place of Business:

4915 FILNER RD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

118 WOODINGHAM DR
VENICE, FL 34292 US

Current Mailing Address:

4915 FILNER RD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

118 WOODINGHAM DR
VENICE, FL 34292 US

FEI Number: 20-0140972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASS, STEVEN J
4915 FILNER ST
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

LASS, STEVEN J
118 WOODINGHAM DR
VENICE, FL 34292 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:

07/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LASS, STEVEN J
Address: 4915 FILNER ST
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASS, STEVEN J
Address: 118 WOODINGHAM DR
City-St-Zip: VENICE, FL 34292 US

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: STEVEN J. LASS

MGRM

07/16/2004

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