

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029802

Entity Name: SECURE SOLUTIONS, LLC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD, STE 905-393
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BLVD, STE 905-393
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 14-1892259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BATES, KEVIN
931 VILLAGE BLVD, STE 905-393
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: MGR () Delete
Name: BATES, KEVIN
Address: 121 WETTAW #212
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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: KEVIN BATES

VP

05/05/2005

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