

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002533

Entity Name: SECUREPOINT, L.L.C.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2511 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6300 NE 1ST AVENUE
200
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2511 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

6300 NE 1ST AVENUE
200
FORT LAUDERDALE, FL 33334

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: ROSCHMAN, JEFFREY S
Address: 2511 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: FELIX FIDELIBUS

MGRM

02/24/2005

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