

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90153 043 ****50.00

DOCUMENT # L04000036268

1. Entity Name

SECURE-SELL LLC



Principal Place of Business

633 BROOKFIELD LOOP
LAKE MARY FL 32746

Mailing Address

633 BROOKFIELD LOOP
LAKE MARY FL 32746

2. Principal Place of Business

111 Commerce Way
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



1st MOORE

CR2E083 (10/04)

City & State

Sanford FL
Zip Country

City & State

Zip Country

4. FEI Number

51-0507576

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HODGES, STEPHEN A
633 BROOKFIELD LOOP
LAKE MARY FL 32746-0

7. Name and Address of New Registered Agent

Name Hodges, Stephen A.
Street Address (P.O. Box Number is Not Acceptable)
111 Commerce Way
Sanford,
City FL Zip Code 32771

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME HODGES, STEPHEN A
STREET ADDRESS 633 BROOKFIELD LOOP
CITY-ST-ZIP LAKE MARY FL 32746

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE President ☐ Change ☐ Addition
NAME Stephen A. Hodges
STREET ADDRESS 633 Brookfield Lp.
CITY-ST-ZIP Lake Mary, FL 32746

TITLE ☐ Change ☐ Addition
NAME James M. Hodges
STREET ADDRESS 115 W. Canebriake Blvd.
CITY-ST-ZIP Hattiesburg, MS 39402

TITLE ☐ Change ☐ Addition
NAME Warren Barber
STREET ADDRESS 1807 Knox Ave.
CITY-ST-ZIP Sanford, FL 32771

TITLE ☐ Change ☐ Addition
NAME Stephen K. Hodges
STREET ADDRESS 633 Brookfield Lp.
CITY-ST-ZIP Lake Mary, FL 32746

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Stephen A. Hodges

2-18-05

407-321-2330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #