

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036268

Entity Name: SECURE-SELL LLC

FILED  
Aug 25, 2008  
Secretary of State

## Current Principal Place of Business:

111 COMMERCE WAY  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

111 COMMERCE WAY  
SANFORD, FL 32771

## New Mailing Address:

FEI Number: 51-0507576      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:

HODGES, STEPHEN A  
111 COMMERCE WAY  
SANFORD, FL 32771      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/MANAGERS:

Title: PG      ( ) Delete  
Name: HODGES, STEPHEN A  
Address: 633 BROOKFIELD LOOP  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM      ( ) Delete  
Name: HODGES, JAMES M  
Address: 115 WEST CANEBRAKE BOULEVARD  
City-St-Zip: HATTIESBURG, MS 39402

Title: MGRM      ( ) Delete  
Name: BARBER, WARREN  
Address: 1807 KNOX AVENUE  
City-St-Zip: SANFORD, FL 32771

Title: MGRM      ( ) Delete  
Name: HODGES, STEPHEN K  
Address: 633 BROOKFIELD LOOP  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN A. HODGES

PG

08/25/2008

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