

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036268

Entity Name: SECURE-SELL LLC

FILED
Jun 23, 2009
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 (X)
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 (X) 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

06/23/2009

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