

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036268

FILED
Apr 12, 2010
Secretary of State

Entity Name: SECURE-SELL LLC

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)

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
Name: HODGES, STEPHEN A
Address: 633 BROOKFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: HODGES, JAMES M
Address: 61 BEINVILLE TRACE
City-St-Zip: HATTIESBURG, MS 39402

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

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

I hereby 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

PRES

04/12/2010

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