

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059901

FILED  
Jul 29, 2005  
Secretary of State

Entity Name: SECURE IT SOLUTIONS, LLC

## Current Principal Place of Business:

2707 UTOPIA DRIVE  
MIRAMAR, FL 33023

## New Principal Place of Business:

2233 N. COMMERCE PARKWAY  
1  
WESTON, FL 33326

## Current Mailing Address:

2707 UTOPIA DRIVE  
MIRAMAR, FL 33023

## New Mailing Address:

2233 N. COMMERCE PARKWAY  
1  
WESTON, FL 33326

FEI Number: 30-0267804      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:

LAJEUNESSE, WILLIAM J  
2707 UTOPIA DRIVE  
MIRAMAR, FL 33023      US

## Name and Address of New Registered Agent:

LAJEUNESSE, WILLIAM J WILLIAM  
2501 S. OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019      US

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: WILLIAM LAJEUNESSE

07/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: LAJEUNESSE, WILLIAM J  
Address: 2707 UTOPIA DRIVE  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: LAJEUNESSE, WILLIAM J WILLIAM  
Address: 2501 S. OCEAN DRIVE, #401  
City-St-Zip: HOLLYWOOD, FL 33019

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: WILLIAM LAJEUNESSE

MGR

07/29/2005

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