

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031182

Entity Name: SECURE WATERS LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2020 N.E. 163RD ST.
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 N.E. 163RD ST.
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 36-4572076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADDON, CHRISTOPHER J
796 NE 88 STREET
MIAMI, FL 33138 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: MGRM () Delete
Name: GRADDON, CHRISTOPHER
Address: 796 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: LEA, SEAN
Address: 934 CORKWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: RANSLEM, COREY D
Address: 1401 S. JOYCE ST #1417
City-St-Zip: ARLINGTON, VA 22202

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:

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: COREY D. RANSLEM

MGRM

04/01/2009

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