

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038208

Entity Name: SECURE TRUST, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4753 CAYO COSTA PL
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

4753 CAYO COSTA PL
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASH, ANDREW
4524 PRO CT. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LASH, ANDREW
4753 CAYO COSTA PL
BRADENTON, FL 34203 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: ANDREW J LASH

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASH, ANDREW
Address: 4753 CAYO COSTA PL
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

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: ANDREW J LASH

MGRM

04/29/2009

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