

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053305

FILED
May 24, 2009
Secretary of State

Entity Name: UNIVERSAL SECURE APPLICATIONS, LLC

Current Principal Place of Business:

4133 E. TAMIAMI TRL
NAPLES, FL 34112

New Principal Place of Business:

401 MAIN ST W
MARSHALLVILLE, GA 31057

Current Mailing Address:

4133 E. TAMIAMI TRL
NAPLES, FL 34112

New Mailing Address:

401 MAIN ST W
MARSHALLVILLE, GA 31057

FEI Number: 20-2939953 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MS () Delete
Name: SPRAGUE-HORNSBY, KAREN E
Address: 4133 E. TAMIAMI TRL
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: SPRAGUE-HORNSBY, KAREN E
Address: 401 MAIN ST W
City-St-Zip: MARSHALLVILLE, GA 31057 US

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: KAREN HORSNBLY

MS

05/24/2009

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