2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L05000084505

Entity Name: SECARLEN VENTURES, LLC

Current Principal Place of Business:

6445 S CHICKASAW TRAIL #132
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6445 S CHICKASAW TRAIL #132
ORLANDO, FL 32829

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q ESQ
369 N NEW YORK AVENUE 3RD FL
WINTER PARK, FL 32789 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:	RUIZ, CARLOS H	
Address:	6445 S CHICKASAW TRAIL #132	
City-St-Zip:	ORLANDO, FL 32829	
Title:	MGRM	( ) Delete
Name:	ALLEN, LUIS	
Address:	6445 S CHICKASAW TRAIL #132	
City-St-Zip:	ORLANDO, FL 32829	
Title:	MGRM	( ) Delete
Name:	IMBERT, SEGUNDO	
Address:	6445 S CHICKASAW TRAIL #132	
City-St-Zip:	ORLANDO, FL 32829	

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: CARLOS RUIZ MGR 04/26/2007

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