

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097178

Entity Name: SECURETECH, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

156 DOCKSIDE CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

600 SOUTH U.S. HWY 1
SUITE 510
JUPITER, FL 33477 US

Current Mailing Address:

156 DOCKSIDE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

600 SOUTH U.S. HWY. 1
SUITE 510
JUPITER, FL 33477 US

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

Name and Address of Current Registered Agent:

CONNOR, ROBERT
156 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CONNOR, ROBERT
600 SOUTH U.S. HWY. 1
JUPITER, FL 33477 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: ROBERT J. CONNOR

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNOR, ROBERT
Address: 156 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNOR, ROBERT
Address: 600 SOUTH. U.S. HWY. 1 SUITE 510
City-St-Zip: JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. CONNOR

CEO

01/22/2007

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