

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112776

Entity Name: SECURE AMERICA, L.L.C.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

141 OGDEN STREET
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

141 OGDEN STREET
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-3831342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T
1776 RINGLING BOULEVARD
SARASOTA, FL 34236 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: PENNA, GAETON S. D.
Address: 141 OGDEN STREET
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSCARELLO, MARK
Address: 765 CR 13 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MARK MOSCARELLO

MGRM

04/21/2006

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