

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018355

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: SECURE ONLINE PURCHASES, LLC

**Current Principal Place of Business:**

712 SW 3RD CT  
CAPE CORAL, FL 33991 US

**New Principal Place of Business:**

1416 SW 50TH ST.  
64C  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

712 SW 3RD CT  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

1416 SW 50TH ST.  
64C  
CAPE CORAL, FL 33914 US

FEI Number: 74-3165415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

TRASATTI, LOUIS  
1416 SW 50TH ST.  
64C  
CAPE CORAL, FL 33914 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: LOUIS TRASATTI

01/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CUNNINGHAM, CATHERINE E  
Address: 712 SW 3RD CT  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Delete  
Name: TRASATTI, LOUIS  
Address: 1416 SW 50TH ST #64C  
City-St-Zip: CAPE CORAL, FL 33914 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TRASATTI, LOUIS PRES.  
Address: 1416 SW 50TH ST. UNIT 64C  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOUIS TRASATTI

PRES

01/29/2007

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