

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036015

FILED
Feb 27, 2008
Secretary of State

Entity Name: SECURE CHAIN & ANCHOR, LLC

Current Principal Place of Business:

735 N. FT LAUDERDALE BEACH BLVD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

735 N. FT LAUDERDALE BEACH BLVD.
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4793826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, STEVE CPA
210 N UNIVERSITY DRIVE #707
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KRAFT, STEPHEN CPA
210 N UNIVERSITY DRIVE #404
CORAL SPRINGS, FL 33071 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: STEPHEN KRAFT

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINGOOT, YVES
Address: 735 N. FT LAUDERDALE BEACH BLVD.
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: YVES RINGOOT

PRES

02/27/2008

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