

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065312

Entity Name: SECUREDATE LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

2300 GLADES ROAD, SUITE 202 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487

Current Mailing Address:

2300 GLADES ROAD, SUITE 202 WEST
BOCA RATON, FL 33431

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487

FEI Number: 13-4337983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALLER, NELSON
2300 GLADES ROAD, SUITE 202 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHALLER, NELSON
6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SHALLER, NELSON R
Address: 6001 BROKEN SOUND PARKWAY SUITE 502
City-St-Zip: BOCA RATON, FL 33487

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: NELSON SHALLER

MR.

03/27/2007

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