

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065547

FILED
Jan 21, 2010
Secretary of State

Entity Name: SEACURE ANCHORS, LLC

Current Principal Place of Business:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-5125875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, TODD
116 CANAL STREET, SUITE A
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PEMBERTON, TODD
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEMBERTON, TODD
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: BAUMANN, KARLA
Address: 205 CANOVA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby 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: TODD PEMBERTON

MGRM

01/21/2010

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