

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042934

FILED
Mar 29, 2012
Secretary of State

Entity Name: SECURENET SOLUTIONS GROUP, LLC

Current Principal Place of Business:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32317

New Principal Place of Business:

2073 SUMMIT LAKE DR.
SUITE 155
TALLAHASSEE, FL 32317

Current Mailing Address:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32317

New Mailing Address:

2073 SUMMIT LAKE DR.
SUITE 155
TALLAHASSEE, FL 32317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SUMMIT INTERNATIONAL MANAGEMENT, LLC
2073 SUMMIT LAKE DR.
SUITE 155
TALLAHASSEE, FL 32317 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: CLAUDE R. WALKER

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIERRA VISTA GROUP, LLC
Address: 2073 SUMMIT LAKE DR. SUITE 155
City-St-Zip: TALLAHASSEE, FL 32317

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: TIERRA VISTA GROUP, LLC

MGR

03/29/2012

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