

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000045908

FILED
Jan 27, 2009
Secretary of State

Entity Name: SECURE REFERRALS LLC

Current Principal Place of Business:

912 DREW ST. #103
CLEARWATER, FL 33755

New Principal Place of Business:

912 DREW
SUITE #101
CLEARWATER, FL 33755

Current Mailing Address:

912 DREW ST. #103
CLEARWATER, FL 33755

New Mailing Address:

912 DREW
SUITE #101
CLEARWATER, FL 33755

FEI Number: 20-8945261 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, PAM R
912 DREW ST. #103
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ANDERSON, PAMELA R
912 DREW
SUITE #101
CLEARWATER, FL 33755 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: PAMELA RYAN ANDERSON

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, PAM R
Address: 912 DREW ST. #103
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, PAMELA R
Address: 912 DREW ST. #101
City-St-Zip: CLEARWATER, FL 33755

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: PAMELA R ANDERSON

MGR

01/27/2009

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