

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074668

Entity Name: SECUREMIKE, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

7683 BRIDLINGTON DRIVE
BOYNTON BEACH, FL 33472

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., SUITE D
DELRAY BEACH, FL 33483 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SECUREMIKE, LLC
Address: 7683 BRIDLINGTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: SECUREMIKELLC

MGR

01/31/2010

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