

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106843

FILED
Apr 16, 2012
Secretary of State

Entity Name: SAFE & SECURE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

6640 TAYLOR ROAD
UNIT 101
PUNTA GORDA, FL 33950 US

Current Mailing Address:

6640 TAYLOR ROAD
UNIT 101
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

6660 TAYLOR ROAD
UNIT 101
PUNTA GORDA, FL 33950 US

New Mailing Address:

PO BOX 511302
PUNTA GORDA, FL 33950 US

FEI Number: 26-1281059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOEBENAU, ROBERT F MR
269 LENOIR STREET NW
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

STOEBENAU, ROBERT F MR
17230 NILE COURT
PUNTA GORDA, FL 33955 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: ROBERT F. STOEBENAU JR.

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOEBENAU, ROBERT F JR
Address: 17230 NILE COURT
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM
Name: STOEBENAU, ARLEEN M
Address: 17230 NILE COURT
City-St-Zip: PUNTA GORDA, FL 33955 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: ROBERT F STOEBENAU JR

MGRM

04/16/2012

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