

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002945

Entity Name: VIDEO SECURE LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12650 78TH AVENUE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

12650 78TH AVENUE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-1679559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCNABB, SUSAN M MGR
12650 78TH AVE
SEBASTIAN, FL 32958 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: SUSAN MCNABB

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNABB, STEPHEN L
Address: 12650 78TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: MCNABB, SUSAN
Address: 12650 78TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: MCNABB, SUSAN
Address: 12650 78TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN MCNABB

MGR

01/16/2009

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