

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002945

Entity Name: VIDEO SECURE LLC

FILED
Mar 28, 2011
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: SUSAN MCNABB

MGR

03/28/2011

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