2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021493

Address:

City-St-Zip:

4311 8TH AVENUE SE

NAPLES, FL 34117

Entity Name: SECURE PROPERTY SERVICES, LLC

FILED Feb 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4311 8TH AVENUE SE NAPLES, FL 34117 **Current Mailing Address: New Mailing Address:** 4311 8TH AVENUE SE NAPLES, FL 34117 FEI Number: 26-2091246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL A. BAVIELLO JR PA 800 SEAGATE DRIVE SUITE 204 NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MILLER, RONALD H Name: Name: Address: 4311 8TH AVENUE SE Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MILLER, JANICE 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: RONALD H. MILLER MGRM 02/15/2009