

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029701

FILED
Feb 03, 2012
Secretary of State

Entity Name: CONLEY SECURE INNOVATIONS LLC

Current Principal Place of Business:

2218 S CRYSTAL LAKE DR
LAKELAND, FL 33801

New Principal Place of Business:

2020 E. EDGEWOOD DR.
#70
LAKELAND, FL 33803

Current Mailing Address:

2218 S CRYSTAL LAKE DR
LAKELAND, FL 33801

New Mailing Address:

2020 E. EDGEWOOD DR.
#70
LAKELAND, FL 33803

FEI Number: 26-2239684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONLEY, ADAM
2218 S CRYSTAL LAKE DR
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CONLEY, ADAM
2020 E. EDGEWOOD DR.
#70
LAKELAND, FL 33803 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: ADAM C. CONLEY

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONLEY, ADAM
Address: 2218 S CRYSTAL LAKE DR
City-St-Zip: LAKELAND, FL 33801

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: ADAM C CONLEY

MGRM

02/03/2012

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