2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050625

Entity Name: SECE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4381 WEST PIUTE DRIVE PINE RIDGE, FL 34465

Current Mailing Address: New Mailing Address:

4381 WEST PIUTE DRIVE PINE RIDGE, FL 34465

FEI Number: 74-3260244 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:

RONALD EMSLEY, STEPHEN 4381 WEST PIUTE DRIVE PINE RIDGE, FL 34465 US EMSLEY, STEPHEN R 4381 WEST PIUTE DRIVE PINE RIDGE, FL 34465 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: STEPHEN RONALD EMSLEY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition RONALD EMSLEY, STEPHEN EMSLEY, STEPHEN R Name: Name: Address: 4381 WEST PIUTE DRIVE Address: 4381 WEST PIUTE DRIVE City-St-Zip: PINE RIDGE, FL 34465 City-St-Zip: PINE RIDGE, FL 34465

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: STEPHEN RONALD EMSLEY MGRM 04/30/2009