

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053646

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** SECUREALITY LLC

**Current Principal Place of Business:**

1790 PHILIPPE PARKWAY  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

**Current Mailing Address:**

1790 PHILIPPE PARKWAY  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

**FEI Number:** 26-2726976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ROTH, JOHN M  
1790 PHILIPPE PKWY  
SAFETY HARBOR, FL 34695 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: JOHN M. ROTH

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D  
Name: LLC, HARBOUR ARTS  
Address: 1790 PHILIPPE PARKWAY  
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN M. ROTH

D

04/23/2012

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