2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058594

Entity Name: SECURE RETIREMENT GROUP, LLC.

FILED Apr 30, 2010 Secretary of State

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

235 7TH AVENUE N SUITE 2

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 1718

ST. PETERSBURG, FL 33731

FEI Number: 26-2804579 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:

HILLARD AND ROGERS, P.A. 13191 STARKEY ROAD SUITE 6 LARGO, FL 33773 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:

Title: MGRM

Name: WILSON, BRIAN G Address: P.O. BOX 1718

City-St-Zip: ST. PETERSBURG, FL 33731

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 Statues.

SIGNATURE: BRIAN G WILSON MGRM 04/30/2010