

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058594

FILED
Apr 27, 2011
Secretary of State

Entity Name: SECURE RETIREMENT GROUP, LLC.

Current Principal Place of Business:

235 7TH AVENUE N
SUITE 2
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1718
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 26-2804579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: BRIAN G WILSON

MGRM

04/27/2011

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