

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061263

FILED
Mar 12, 2012
Secretary of State

Entity Name: SECURE SOLUTIONS & DESIGN, LLC

Current Principal Place of Business:

7911 4TH AVE W.
BRADENTON, FL 34209

New Principal Place of Business:

9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202 UN

Current Mailing Address:

P.O. BOX 3001
ONECO, FL 34264

New Mailing Address:

9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202 UN

FEI Number: 26-2868010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERTHORN, GARY L
7911 4TH AVE W
BRADENTON, FL 34209 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: MGR
Name: SILVERTHORN, GARY L
Address: 7911 4TH AVE W.
City-St-Zip: BRADENTON, FL 34209

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: GARY SILVERTHORN

MGR

03/12/2012

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