

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076576

Entity Name: SECU-PLAN.LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE, #222
MIAMI, FL 331834838

New Principal Place of Business:

2408 SOUTH CHURCH AVE
TAMPA, FL 33629

Current Mailing Address:

8306 MILLS DRIVE, #222
MIAMI, FL 331834838

New Mailing Address:

5401 CENTRAL AVE
ST PETERSBURG, FL 33710

FEI Number: 26-3595059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAROL, MCATEE CPA
5401 CENTRAL AVE
ST PETERSBURG, FL 33710 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: CAROL MCATEE CPA

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLEMSON, CRISTEL
Address: VIIMSI TEE 16 A
City-St-Zip: TALLINN, 12112 ESTONIA, XX

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: CRISTEL VILLEMSON

MGRM

03/24/2010

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