2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078769

Entity Name: SECURE FRONTIER, LLC

FILED May 08, 2009 Secretary of State

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

2631 FORD ST.

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

PO BOX 125

FORT MYERS, FL 33902

FEI Number: 94-3436797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

ALLEN, JOHN 2631 FORD STREET US FORT MYERS, FL 33916

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.

05/08/2009 SIGNATURE: JOHN ALLEN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete

ALLEN, JOHN Name: Address: 2631 FORD ST. City-St-Zip: FORT MYERS, FL 33916

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

ALLEN, JOHN Name: Address: P.O. BOX 791 City-St-Zip: INKSTER, MI 48141

Title: MGR () Change (X) Addition

Name: ALLEN, JASON Address: P.O. BOX 125

City-St-Zip: FORT MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 ALLEN 05/08/2009