

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094587

FILED
Jun 26, 2009
Secretary of State

Entity Name: SECURE PROPERTY MANAGEMENT GROUP OF PALM BEACH, LLC

Current Principal Place of Business:

70 NE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

70 NE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2357089 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:

PERRY, MARK A
50 SE 4TH AVE
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: PERRY, THOMAS A
Address: 70 NE 5H AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: PERRY, MARK A
Address: 50 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: BUSH, DARYL G
Address: 70 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMMY PERRY

MGR

06/26/2009

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