

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094587

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

50 SE 4TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

50 SE 4TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2357089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PERRY, THOMAS 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: TOMMY PERRY

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERRY, THOMAS A
Address: 50 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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

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: TOMMY PERRY

MGR

02/15/2011

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