

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099855

Entity Name: SECURE ASSETS, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1745 OYSTER POINT WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

ATT: JIM REED
P.O. BOX 5299
TAMPA, FL 33675

New Mailing Address:

CAROL ANN HARRIS
P.O. BOX 1323
PALM HARBOR, FL 34682

FEI Number: 26-3620928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD.
TAMPA, FL 33619 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 () Delete
Name: HARRIS, TRACY J JR.
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, CAROL A
Address: 1745 OYSTER POINT WAY
City-St-Zip: PALM HARBOR, FL 34683

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: CAROL A HARRIS

MGR

03/29/2009

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