2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048916

Entity Name: SECURE FLORIDA HOUSING, LLC.

FILED Mar 10, 2010 Secretary of State

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

8180 BOAT HOOK LOOP SUITE 307 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8180 BOAT HOOK LOOP SUITE 307 WINDERMERE, FL 34786

FEI Number: 27-0268039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AXTELL, WILLIAM J 8180 BOAT HOOK LOOP SUITE 307 WINDERMERE, FL 34786 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: MGRM

Name: AXTELL, CANDACE

Address: 8180 BOAT HOOK LOOP SUITE 307

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: AXTELL, WILLIAM J

Address: 8180 BOAT HOOK LOOP SUITE 307

City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: WILLIAM J AXTELL MGRM 03/10/2010