

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104897

FILED
Apr 29, 2010
Secretary of State

Entity Name: SECURED MANAGEMENT, LLC

Current Principal Place of Business:

7716 GRANVILLE DR
TAMARAC, FL 33321

New Principal Place of Business:

7846 EXETER BLVD E
TAMARAC, FL 33321

Current Mailing Address:

7716 GRANVILLE DR
TAMARAC, FL 33321

New Mailing Address:

7846 EXETER BLVD E
TAMARAC, FL 33321

FEI Number: 27-1288411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, FAYNE
7716 GRANVILLE DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BRILL, FAYNE
7846 EXETER BLVD E
TAMARAC, FL 33321 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRILL, FAYNE
Address: 7846 EXETER BLVD E
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: BRILL, RICHARD
Address: 7846 EXETER BLVD E
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: BEGGS, LISA G
Address: 12232 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: BEGGS, KENNETH
Address: 12232 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: BEAUCHEMIN, STAN
Address: 3300 N. STATE ROAD 7, #J732
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD BRILL

MGR

04/29/2010

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