

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000116362

FILED
Sep 19, 2011
Secretary of State

Entity Name: SECOM, LLC

Current Principal Place of Business:

438 SILVERDALE AVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 770014
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 27-1432859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, KELLY S
438 SILVERDALE AVENUE
ORLANDO, FL 34787 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: MGRM
Name: CARY, KELLY S
Address: 146 W. PLANT STREET, SUITE 310
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMB
Name: HART JONES, BEVERLY
Address: 1367 MEADOWBROOK STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MEMB
Name: HALL FISCHER, KIMBERLEY
Address: 1614 WHITE DOVE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KELLY CARY

MGMR

09/19/2011

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