

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011316

FILED
Jan 25, 2011
Secretary of State

Entity Name: SECURED INVESTMENT LIQUIDATION LLC

Current Principal Place of Business:

707 E. 25TH ST
SANFORD, FL 32771

New Principal Place of Business:

222 HICKMAN DR
SUITE #102
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 5209
SANFORD, FL 32772

New Mailing Address:

FEI Number: 80-0454904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBETTI, NATHAN H
707 E 25TH ST
SANFORD, FL 32772 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: AULLS, ERNEST C 3RD
Address: 2521 DORA
City-St-Zip: TAVERES, FL 32778

Title: MGR
Name: TROMBETTI, NATHAN H
Address: 2367 ENTERPRISE OSTEEN RD
City-St-Zip: DELTONA, FL 32738

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: NATHAN TROMBETTI

MGM

01/25/2011

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