

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024111

Entity Name: DIGITAL SECURE, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3749D GULF BREEZE PARKWAY
190
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3749D GULF BREEZE PARKWAY
190
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 27-2095014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

DE MARIA, C R
3749D GULF BREEZE PARKWAY
190
GULF BREEZE, FL 32563 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: C RANDALL DE MARIA

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MARIA, C. RANDALL
Address: 3749D GULF BREEZE PARKWAY, SUITE 190
City-St-Zip: GULF BREEZE, FL 32563 US

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: C RANDALL DE MARIA

MGRM

02/23/2011

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