

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053125

Entity Name: SECURE PRO, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4402 PAWNEE PATH
VALRICO, FL 33594 US

New Principal Place of Business:

333 N. FALKENBURG RD
STE. B-222
TAMPA, FL 33619 US

Current Mailing Address:

PO BOX 154
BRANDON, FL 33511 US

New Mailing Address:

333 N. FALKENBURG RD
STE. B-222
TAMPA, FL 33619 US

FEI Number: 27-2634561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, SCOTT A
4402 PAWNEE PATH
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BAUER, SCOTT A
333 N FALKENBURG RD
STE. B-222
TAMPA, FL 33619 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULLARA, WILLIAM
Address: 333 N FALKENBURG RD STE B-222
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: BAUER, SCOTT A
Address: 333 N FALKENBURG RD STE B-222
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: ROTH, DAVID E
Address: 333 N FALKENBURG RD STE B-222
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: HOWELL, KEITH
Address: 11124 ADDISON STREET
City-St-Zip: SPRING HILL, FL 34609

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: SCOTT BAUER

RA

04/27/2012

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