

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106954

FILED
Apr 21, 2011
Secretary of State

Entity Name: SECURE LEGACY FOUNDATION, LLC

Current Principal Place of Business:

16303 ENCLAVE VILLAGE DR
SUITE #103
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16303 ENCLAVE VILLAGE DR
SUITE #103
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-3674401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CARL H
16303 ENCLAVE VILLAGE DR
SUITE #103
TAMPA, FL 33647 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: CHARLES, CARL H
Address: 16303 ENCLAVE VILLAGE DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: KINCH, MARIA A
Address: 16303 ENCLAVE VILLAGE DR
City-St-Zip: TAMPA, FL 33647

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: MARIA A. KINCH

MGRM

04/21/2011

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