

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001029

Entity Name: SECURE FIDELITY, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

109 AMBERSWEET WAY, SUITE 311
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY, SUITE 311
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCO, DOMINADOR D II
1493 STARGAZER TERRACE
SANFORD, FL 32771 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: TOSCO, DOMINADOR D II
Address: 109 AMBERSWEET WAY, SUITE 311
City-St-Zip: DAVENPORT, FL 33897 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: DOMINADOR TOSCO

MGRM

01/16/2012

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