


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 29 AM 11:37	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company SECURE MANAGEMENT, L.C. 707 HOOVER DIKE ROAD CLEWISTON FL 33440		DOCUMENT # L95000000839 <div style="text-align: center; margin-top: 20px;"> <i>QG-AR</i> <i>CM</i> </div>		1a. Principal Place of Business Address 707 HOOVER DIKE ROAD CLEWISTON FL 33440	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/30/1995 4. FEI Number 65-0627461 5. Date of Last Report 03/26/1998	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent ISRAEL, ABBIE 707 HOOVER DIKE ROAD UNIT 704 CLEWISTON FL 33440			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
(Registered Agent Accepting Appointment to the Office of Registered Agent, or both, in the State of Florida)					
Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ISRAEL, ABBIE	707 HOOVER DIKE ROAD		CLEWISTON FL	
MGR	ISRAEL, JUDITH	707 HOOVER DIKE ROAD		CLEWISTON FL	
700002836837-4 -04/12/99-01131-022 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>ABBIE ISRAEL</i>		<i>Abbie Israel</i>		3/23/99 941 9835560	