

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001851

**FILED**  
**Jul 05, 2004**  
**Secretary of State**

**Entity Name:** BIO-SECURE LLC

**Current Principal Place of Business:**

19729 DINNER KEY DR.  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

19729 DINNER KEY DR.  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 77-0594026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HRAWG CORP.  
1801 N. MILITARY TRAIL, STE. 200  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

LETIZIA, PETER  
19729 DINNER KEY DRIVE  
BOCA RATON, FL 33498 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: PETER LETIZIA

07/05/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LETIZIA, PETER  
Address: 19729 DINNER KEY DR.  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETER LETIZIA

PRES

07/05/2004

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