

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002811

FILED
Apr 28, 2008
Secretary of State

Entity Name: SECURE PROPERTIES, L.L.C.

Current Principal Place of Business:

10059 NW 49TH PLACE
CORAL SPRINGS, FL 330762418

New Principal Place of Business:

111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062

Current Mailing Address:

19721 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Mailing Address:

111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, FL 33062

FEI Number: 45-0517890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVARELLO, JAHN
19721 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

AVARELLO, JAHN
111 BRINY AVENUE
SUITE 2003
POMPANO BEACH, 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVARELLO, JAHN
Address: 10059 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 330762418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVARELLO, JAHN
Address: 111 BRINY AVENUE, SUITE 2003
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAHN AVARELLO

MGR

04/28/2008

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