

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002546

Entity Name: SECURESOLUTIONS, LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

1490 SWANSON DR, SUITE 200
OVIEDO, FL 32765

New Principal Place of Business:

1490 SWANSON DR
200
OVIEDO, FL 32765

Current Mailing Address:

1490 SWANSON DR, SUITE 200
OVIEDO, FL 32765

New Mailing Address:

1490 SWANSON DR
200
OVIEDO, FL 32765

FEI Number: 20-1076208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: PITTS, JAMES E
Address: 561 E. MITCHELL ROAD, #300
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: PITTMAN, ERIC D
Address: 561 E. MITCHELL ROAD, #300
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITTS, JAMES E
Address: 1490 SWANSON DRIVE, SUITE 200
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: PITTMAN, ERIC D
Address: 1490 SWANSON DRIVE, SUITE 200
City-St-Zip: OVIEDO, FL 32765

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: JAMES E PITTS

PRES

06/27/2008

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