

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002546

Entity Name: SECURESOLUTIONS, LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

1490 SWANSON DR
200
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1490 SWANSON DR
200
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-1076208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: PITTS, JAMES E
Address: 1490 SWANSON DRIVE, SUITE 200
City-St-Zip: OVIEDO, FL 32765

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

Title: MRG
Name: BATCHELOR, THOMAS M
Address: 1490 SWANSON DRIVE, SUITE 200
City-St-Zip: OVIEDO, FL 32765

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: JAMES PITTS

MGR

07/29/2010

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