

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002098

FILED
Apr 28, 2008
Secretary of State

Entity Name: SECURE HOLDINGS INVESTMENTS LLC

Current Principal Place of Business:

1930 ISAAC NEWTON SQUARE, STE 207
RESTON, VA 20190

New Principal Place of Business:

11583 UNIVERSITY BLVD
ORLANDO, FL 32817

Current Mailing Address:

1930 ISAAC NEWTON SQUARE, STE 207
RESTON, VA 20190

New Mailing Address:

1930 ISAAC NEWTON SQUARE, WEST, STE 207
RESTON, VA 20190

FEI Number: 20-8045825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: GARCHIK, STEPHEN J
Address: 9001 CONGRESSIONAL COURT
City-St-Zip: POTOMAC, MD 20854

Title: MGR () Delete
Name: CZEKAJ, ANDREW J
Address: 560 HERNDON PARKWAY, S TE 210
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES:

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

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

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: STEPHEN J. GARCHIK

MGR

04/28/2008

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