

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000002067

FILED
Jun 22, 2010
Secretary of State

Entity Name: ESECURITEL HOLDINGS, LLC

Current Principal Place of Business:

2325 LAKEVIEW PARKWAY
SUITE 175
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

2325 LAKEVIEW PARKWAY
SUITE 175
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 20-2353874

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
Name: LEACH, DAVID T
Address: 2325 LAKEVIEW PARKWAY, SUITE 400
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR
Name: MILLER, KATHLEEN
Address: 2325 LAKEVIEW PARKWAY, SUITE 400
City-St-Zip: ALPHARETTA, GA 30009

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: DAVID T. LEACH

MGR

06/22/2010

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