

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002634

FILED
Feb 21, 2012
Secretary of State

Entity Name: SECURE HOLDINGS NORTH PORT LLC

Current Principal Place of Business:

12560 S. TAMiami TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

1930 ISAAC NEWTON SQ, WEST
SUITE 207
RESTON, VA 20190

New Mailing Address:

FEI Number: 26-1489447 **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: GARCHIK, STEPHEN J
Address: 880 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: CZEKAJ, ANDREW J
Address: 4501 GULF SHORE BLVD. NORTH, APT. 1503
City-St-Zip: NAPLES, FL 34103

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: STEPHEN J. GARCHIK MGR 02/21/2012

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