2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# M08000002636

Entity Name: SECURE HOLDINGS POWERS DRIVE LLC

Current Principal Place of Business:

9001 CONGRESSIONAL COURT
POTOMAC, MD 20854

New Principal Place of Business:

2650 NORTH POWERS DRIVE
ORLANDO, FL 32818

Current Mailing Address:

9001 CONGRESSIONAL COURT
POTOMAC, MD 20854

New Mailing Address:

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

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

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

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: MYOUNG YOO REPR 04/14/2009

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