2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058594

Entity Name: SECURE RETIREMENT GROUP, LLC.

Current Principal Place of Business:

115 POINCIANA LANE LARGO, FL 33770

Current Mailing Address:

P.O. BOX 1942 LARGO, FL 33779

FEI Number: 26-2804579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLARD AND ROGERS, P.A. 13191 STARKEY ROAD SUITE 6 LARGO, FL 33773 US

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

FILED Apr 25, 2016

Secretary of State

CC3500475368

Authorized Person(s) Detail:

Title **MGRM** Title **SECRETARY** WILSON, BRIAN G Name JOSWIG, CHARLES Name Address P.O. BOX 1942 Address P.O. BOX 1942

City-State-Zip: LARGO FL 33779 City-State-Zip: LARGO FL 33779

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN G WILSON

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2016 MANAGING MEMBER

Date