

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002029

Entity Name: SECRET PROMISE, LTD.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3614172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS INVESTMENT HOLDINGS, INC.
ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701 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

GENERAL PARTNER INFORMATION:

Document #: P99000082919
Name: ATLANTIS INVESTMENT HOLDINGS, INC.
Address: ONE BEACH DRIVE SE:SUITE 302E
City-St-Zip: ST. PETERSBURG, FL 33701

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN CRAYTON PRUITT

PRES

02/15/2010

Electronic Signature of Signing General Partner

Date