

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044774

FILED
Jan 05, 2004
Secretary of State

Entity Name: SECRETS LLC

Current Principal Place of Business:

1706 EAST SEMORAN BLVD., SUITE 130
APOPKA, FL 32703

New Principal Place of Business:

1706 EAST SEMORAN BLVD
SUITE 130
APOPKA, FL 32703

Current Mailing Address:

1706 EAST SEMORAN BLVD., SUITE 130
APOPKA, FL 32703

New Mailing Address:

FEI Number: 57-1193427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SHELBY T
1706 EAST SEMORAN BLVD., SUITE 130
APOPKA, FL 32703

Name and Address of New Registered Agent:

SIMMONS, SHELBY T
1706 EAST SEMORAN BLVD
SUITE 130
APOPKA, FL 32703

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: _____ 01/05/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMMONS, CYNTHIA C
Address: 100 BUTTONWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SIMMONS, SHELBY T
Address: 100 BUTTONWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32799

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELBY T SIMMONS MR 01/05/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date