

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044774

FILED
Feb 24, 2005
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:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

Current Mailing Address:

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

New Mailing Address:

278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703

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 US

Name and Address of New Registered Agent:

SIMMONS, SHELBY T
278 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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:

02/24/2005

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

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

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 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

VP

02/24/2005

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