

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083167

FILED
Apr 20, 2005
Secretary of State

Entity Name: MY SECRET WORLD LLC

Current Principal Place of Business:

304 DAVIS ROAD
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

304 DAVIS ROAD
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-1893618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMS, TIMI A
304 DAVIS ROAD
PALM SPRINGS, FL 33461 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/MEMBERS:

Title: MGRM () Delete
Name: STORMS, TIMI A
Address: 304 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: MGRM () Delete
Name: STORMS, JAMES P
Address: 304 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: MGRM () Delete
Name: RICHARDSON, JUDITH L
Address: 12346 HIGHWAY A1A ALTERNATE, #K2
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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: TIMI STORMS

MGRM

04/20/2005

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