

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083167

FILED  
Mar 29, 2006  
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/MANAGERS:**

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 Chapter 119, 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

03/29/2006

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