

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083167

Entity Name: MY SECRET WORLD LLC

FILED  
Feb 25, 2011  
Secretary of State

**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  
Name: STORMS, TIMI A  
Address: 304 DAVIS ROAD  
City-St-Zip: PALM SPRINGS, FL 33461 US

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

Title: MGRM  
Name: RICHARDSON, JUDITH L  
Address: 3870 VINE TREE TRAIL, #B  
City-St-Zip: LAKE WORTH, FL 33467 US

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 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

02/25/2011

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