

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083167

Entity Name: MY SECRET WORLD LLC

FILED
Jan 04, 2012
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 01/04/2012

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