

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104707

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE SECRET ATTRACTION LLC

Current Principal Place of Business:

123 QUINCY CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

257 CALUSA BLVD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-3688270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, ANGELA J
257 CALUSA BLVD
DESTIN, FL 32541 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: MGR () Delete
Name: MILLER, ANGELA J
Address: 257 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: MAZUR, DARIUSZ S
Address: 257 CALUSA BLVD.
City-St-Zip: DESTIN, FL 32541

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 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: ANGELA J. MILLER

MGR

01/07/2009

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