

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084564

Entity Name: SECRET SERVANT, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

321 OAK HILL WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

321 OAK HILL WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMICK, DAVID
321 OAK HILL WAY
SARASOTA, FL 34232 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: MR
Name: ZMICK, DAVID
Address: 321 OAK HILL WAY
City-St-Zip: SARASOTA, FL 34232

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: DAVID ZMICK

MR

04/28/2012

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