

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123780

Entity Name: THE SECRET PLACE, LLC

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

495 HURRICANE DRIVE  
DEFUNIAK SPRINGS, FL 32433

**New Principal Place of Business:**

**Current Mailing Address:**

495 HURRICANE DRIVE  
DEFUNIAK SPRINGS, FL 32433

**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:**

ADAMS, MELANIE D  
495 HURRICANE DRIVE  
DEFUNIAK SPRINGS, FL 32433 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: ADAMS, MELANIE D  
Address: 495 HURRICANE DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM  
Name: ADAMS, JAMES G  
Address: 495 HURRICANE DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MELANIE D ADAMS

MGRM

04/26/2011

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