

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123780

Entity Name: THE SECRET PLACE, LLC

FILED
Apr 29, 2012
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

04/29/2012

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