

2013 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002029

Entity Name: SECRET PROMISE, LTD.

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302-E
ST. PETERSBURG, FL 33701

Current Mailing Address:

POST OFFICE BOX 30
ST. PETERSBURG, FL 33731-0030

FEI Number: 59-3614172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701-3818 US

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

General Partner Detail :

Document # P99000082919
Name ATLANTIS INVESTMENT HOLDINGS,
INC.
Address ONE BEACH DRIVE SE:SUITE 302-E
City-State-Zip: ST. PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN PRUITT WALLACE

PRESIDENT OF GENERAL PARTNER 01/24/2013

_____ Electronic Signature of Signing General Partner Detail

_____ Date