

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000157209

Entity Name: SECRETS OF THE EVERGLADES LLC

Current Principal Place of Business:

1530 WHITEHALL DR.
#106
DAVIE, FL 33324

Current Mailing Address:

1530 WHITEHALL DR.
#106
DAVIE, FL 33324 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIFFLE, CHARLES
1530 WHITEHALL DR.
#106
DAVIE, FL 33324 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

Authorized Person(s) Detail :

Title AMBR
Name RIFFLE, JAMES
Address 5511 SW 164TH TERRACE
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title AMBR
Name RIFFLE, CHARLES
Address 1530 WHITEHALL DR. #106
City-State-Zip: DAVIE FL 33324

Title AMBR
Name RIFFLE, GEORGE
Address 6460 SW 13TH STREET
City-State-Zip: PLANTATION FL 33317

Title AMBR
Name RIFFLE, ANDREW
Address 2741 NE 11TH AVENUE
City-State-Zip: POMPANO BEACH FL 33064

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES RIFFLE

VICE PRESIDENT

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date