2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000076655

Entity Name: SECRET PLACE MANAGEMENT LLC

Current Principal Place of Business:

1317 EDGEWATER DR. #3559 ORLANDO, FL 32804

Current Mailing Address:

1317 EDGEWATER DR. #3559 ORLANDO, FL 32804 US

FEI Number: 83-4715226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEYS, CREGG E 1317 EDGEWATER DR. #3559 ORLANDO, FL 32804 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: CREGG KEYS 04/30/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER, VP Title MANAGER, PRESIDENT

KEYS, THERSA-ANN S Name KEYS, CREGG E Name

1317 EDGEWATER DR. # 3559 Address 1317 EDGEWATER DR. #3559 Address

City-State-Zip: ORLANDO FL 32804 ORLANDO FL 32804 City-State-Zip:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER**

Name KEYS, JOSIAH E. Name KEYS, ZEMIRA S.

Address 1317 EDGEWATER DR. #3559 Address 1317 EDGEWATER DR. #3559

ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804 City-State-Zip:

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.

04/30/2024 SIGNATURE: CREGG KEYS MGR/PRES.

FILED Apr 30, 2024

Secretary of State

9138801660CC