

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000076655

Entity Name: SECRET PLACE MANAGEMENT LLC

Current Principal Place of Business:

624 ZACHARY DRIVE
APOPKA, FL 32712

Current Mailing Address:

PO BOX 521653
LONGWOOD, FL 32752 US

FEI Number: 83-4715226

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEYS, CREGG E
624 ZACHARY DRIVE
APOPKA, FL 32712 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 VICE-PRESIDENT, CFO
Name KEYS, THERESA S
Address PO BOX 521653
City-State-Zip: LONGWOOD FL 32752

Title PRESIDENT, CEO
Name KEYS, CREGG E
Address PO BOX 521653
City-State-Zip: LONGWOOD FL 32752

Title MANAGER
Name KEYS, ZEMIRA S.
Address PO BOX 521653
City-State-Zip: LONGWOOD FL 32752

Title MANAGER
Name KEYS, JOSIAH E.
Address PO BOX 521653
City-State-Zip: LONGWOOD FL 32752

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: CREGG KEYS

PRESIDENT, CEO

04/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date