

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000097914

Entity Name: SECRET BOSS GAMES LLC

Current Principal Place of Business:

23491 MCWHIRTER AVE
PORT CHARLOTTE, FL 33980

Current Mailing Address:

16 WHITE ALDER CIR
FAIRPORT, NY 14450 US

FEI Number: 83-4467942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 ROYKA, STEPHEN J
Address 16 WHITE ALDER CIR
City-State-Zip: FAIRPORT NY 14450

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: STEPHEN J ROYKA

OWNER

02/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date