

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000137948

Entity Name: THE SECRET DIS GROUP LLC

Current Principal Place of Business:

4646 PRAIRIE POINT BOULEVARD
KISSIMMEE, FL 34746

Current Mailing Address:

4646 PRAIRIE POINT BOULEVARD
KISSIMMEE, FL 34746

FEI Number: 82-3223570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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 MARTIN, CHRISTOPHER B
Address 4646 PRAIRIE POINT BOULEVARD
City-State-Zip: KISSIMMEE FL 34746

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: CHRISTOPHER MARTIN

CEO

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date