

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000002714

**Entity Name:** SECRET AGENT LLC

**Current Principal Place of Business:**

30 N GOULD STREET  
STE R  
SHERIDAN, WY 82801

**Current Mailing Address:**

1890 BIG CRANE LOOP  
PORT ORANGE, FL 32128 US

**FEI Number:** 82-4740118

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KIGHT, CLAUDE D  
1890 BIG CRANE LOOP  
PORT ORANGE, FL 32128 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 MGRM  
Name KIGHT, DAGNY  
Address 1890 BIG CRANE LOOP  
City-State-Zip: PORT ORANGE FL 32128

*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:** DAGNY KIGHT

**MANAGING MEMBER**

**03/23/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date