

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