

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000002029

Entity Name: SECRET PROMISE, LTD.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302-E
ST. PETERSBURG, FL 33701

New Mailing Address:

POST OFFICE BOX 30
ST. PETERSBURG, FL 337310030

FEI Number: 59-3614172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS INVESTMENT HOLDINGS, INC.
ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 337013818 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: PETER R. WALLACE

04/30/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000082919
Name: ATLANTIS INVESTMENT HOLDINGS, INC.
Address: ONE BEACH DRIVE SE:SUITE 302E
City-St-Zip: ST. PETERSBURG, FL 33701

ADDRESS CHANGES ONLY:

Address: ONE BEACH DRIVE SE:SUITE 302-E
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HELEN PRUITT WALLACE

D

04/30/2012

Electronic Signature of Signing General Partner

Date