

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003519

FILED
Apr 30, 2008
Secretary of State

Entity Name: SECRET LAKE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

8681 W IRLO BRONSON MEM HEY
SUITE 129
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8681 W IRLO BRONSON MEM HEY
SUITE 129
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3642939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & DI MASI, P.A.
1000 LEGION PLACE, SUITE 129
C/O JEFFREY P. MILHAUSEN
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE, SUITE 1200
C/O JEFFREY P. MILHAUSEN
ORLANDO, FL 32801 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: JEFFREY P. MILHAUSEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNNERSTALL, JEFFREY C
Address: 8681 W IRLO BRONSON MEM HEY, STE 129
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY UNNERSTALL

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date