

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018292

FILED
May 01, 2006
Secretary of State

Entity Name: SECRET ISLAND APARTMENTS, L.L.C.

Current Principal Place of Business:

8550 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

8681 WEST IRLO BRONSON MEMORIAL HWY.
SUITE 129
KISSIMMEE, FL 34747

Current Mailing Address:

8550 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Mailing Address:

8681 WEST IRLO BRONSON MEMORIAL HWY.
SUITE 129
KISSIMMEE, FL 34747

FEI Number: 59-3756003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE RD., STE. 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNNERSTALL, JEFFREY C
Address: 8550 WEST IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNNERSTALL, JEFFREY C
Address: 8681 WEST IRLO BRONSON MEMORIAL HWY., STE
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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 C. UNNERSTALL

MGR

05/01/2006

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