

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041646

FILED
Feb 03, 2004
Secretary of State

Entity Name: MY SECRET PLACE TO SHOP, LLC

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-0357825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGEORGIA, JAMES
1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JAMES, DIGEORGIA
Address: 708 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Change (X) Addition
Name: SCRENCI, STEPHEN W
Address: 11350 TIMBERLODGE TERR
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES DIGEORGIA

MGMR

02/03/2004

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