

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052029

FILED
Jan 24, 2009
Secretary of State

Entity Name: SECRET GARDEN & GIFTS, LLC

Current Principal Place of Business:

6130 SW 21 STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6130 SW 21 STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, DAVID T ESQ.
915 MIDDLE RIVER DRIVE
SUITE 205
FT. LAUDERDALE, FL 33304 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/MANAGERS:

Title: MGRM () Delete
Name: HERNDON, KIM L
Address: 6130 SW 21 STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: LLOYD, RYAN T
Address: 10345 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33326

ADDITIONS/CHANGES:

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

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: KIM L HERNDON

MGRM

01/24/2009

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