

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000052029

**FILED**  
**Feb 15, 2011**  
**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:**

5961 NE 18 TER  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

PO BOX 11792  
FTLAU, FL 33339

**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  
Name: HERNDON, KIM L  
Address: 5961 NE 18 TER  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: LLOYD, RYAN T  
Address: 13239 N W 16 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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 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

02/15/2011

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