

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052029

FILED
Jan 03, 2012
Secretary of State

Entity Name: SECRET GARDEN & GIFTS, LLC

Current Principal Place of Business:

5961 NE 18 TER
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 11792
FTLAU, FL 33339

New Mailing Address:

PO BOX 11792
FORT LAUDERDALE, FL 33339

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

01/03/2012

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