

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055245

Entity Name: REBEKAH'S SECRET LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

11266 W. HILLSBOROUGH AVE. SUITE 190
TAMPA, FL 33635

New Principal Place of Business:

6414 WILLOW WOOD COURT
TAMPA, FL 33634

Current Mailing Address:

11266 W. HILLSBOROUGH AVE. SUITE 190
TAMPA, FL 33635

New Mailing Address:

6414 WILLOW WOOD COURT
TAMPA, FL 33634

FEI Number: 74-3127384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, WILLIAM E
11266 W. HILLSBOROUGH AVE. SUITE 190
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

PAIGE, WILLIAM E
6414 WILLOW WOOD COURT
TAMPA, FL 33634 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAIGE, SHERYL J
Address: 11266 W. HILLSBOROUGH AVE. SUITE 190
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAIGE, SHERYL J
Address: 6414 WILLOW WOOD COURT
City-St-Zip: TAMPA, FL 33634

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: SHERYL J. PAIGE

MGR

03/30/2006

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