2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055245

Entity Name: REBEKAH'S SECRET LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6414 WILLOW WOOD COURT TAMPA, FL 33634

Current Mailing Address: 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: Name and Address of New Registered Agent:

 PAIGE, SONYA A
 PAIGE, SONYA A

 7204 S. KISSIMMEE ST.
 7009 INTERBAY BLVD

 APT. B
 APT# 121

 TAMPA, FL 33616 US
 TAMPA, FL 33616 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAIGE, SHERYL J

Address: 6414 WILLOW WOOD COURT

City-St-Zip: TAMPA, FL 33634

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 Statues.

SIGNATURE: SHERYL J PAIGE MGR 01/04/2012