

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006802

FILED
Jun 25, 2009
Secretary of State

Entity Name: SECRET SPOT GLASSING LLC

Current Principal Place of Business:

2203 COW CREEK RD
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

2203 COW CREEK RD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-2242670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEEPLES, JONATHAN E
2203 COW CREEK RD
EDGEWATER, FL 32141 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEEPLES, JONATHAN E
Address: 2203 COW CREEK RD
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: PEEPLES, ERIE J III
Address: 801 SANDWEDGE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ERIE PEEPLES

MGRM

06/25/2009

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