

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014750

Entity Name: SUELLEN'S SECRET LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

412 EAST ZARRAGOSSA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

412 EAST ZARAGOZA STREET
PENSACOLA, FL 32502

Current Mailing Address:

412 EAST ZARRAGOSSA STREET
PENSACOLA, FL 32502

New Mailing Address:

412 EAST ZARAGOZA STREET
PENSACOLA, FL 32502

FEI Number: 20-2322512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, SUELLEN M
412 EAST ZARRAGOSSA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

TROUP, SUELLEN M
412 EAST ZARAGOZA STREET
PENSACOLA, FL 32502 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: SUELLEN M TROUP

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TROUP, SUELLEN M
Address: 412 EAST ZARRAGOSSA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: TROUP, JAMES M
Address: 412 EAST ZARRAGOSSA STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROUP, SUELLEN M
Address: 412 EAST ZARAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM (X) Change () Addition
Name: TROUP, JAMES M
Address: 412 EAST ZARAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502

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: JAMES M TROUP

MGRM

03/30/2007

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