

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038319

FILED
May 12, 2006
Secretary of State

Entity Name: SECRET KEY, LLC.

Current Principal Place of Business:

4300 FORD STREET EXTENSION #106
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4300 FORD STREET EXTENSION #106
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 20-2735942 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:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: TAYLOR, KELLY
Address: 4300 FORD ST EXTENSION #106
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM () Delete
Name: TAYLOR, CURTIS
Address: 5439 BENTON ST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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 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: CURTIS L. TAYLOR

MR.

05/12/2006

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