

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000038319

FILED
Mar 12, 2007
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:

1902 BOY SCOUT
FORT MYERS, FL 33907 US

Current Mailing Address:

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

New Mailing Address:

1902 BOY SCOUT DRIVE
FORT MYERS, FL 33907 US

FEI Number: 20-2735942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: MGR (X) Change () Addition
Name: GONZALEZ, LISA K
Address: 989 WINSOME ROAD
City-St-Zip: NORTH FORT MYERS, FL 339036 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, LISA K
Address: 989 WINSOME ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: LISA K. GONZALEZ

MGR

03/12/2007

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