

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093698

FILED
May 08, 2007
Secretary of State

Entity Name: SECRET HEADQUARTERS LLC

Current Principal Place of Business:

C/O BRIAN JACOBY
2314 CUMBERLAND DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

C/O BRIAN JACOBY
2418 NORTH MONROE ST. SUITE 210
TALLAHASSEE, FL 32303 US

Current Mailing Address:

C/O BRIAN JACOBY
2314 CUMBERLAND DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

C/O BRIAN JACOBY
2418 NORTH MONROE ST. SUITE 210
TALLAHASSEE, FL 32303 US

FEI Number: 20-5678001 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:

JACOBY, BRIAN
2314 CUMBERLAND DRIVE
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: JACOBY, BRIAN
Address: 2314 CUMBERLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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: BRIAN JACOBY

MGR

05/08/2007

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