2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031136

Entity Name: SECRET OF LIFE, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 PALM BLVD. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

660 PALM BLVD. WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISLER, MICHAEL J EISLER, MICHAEL J

1528 WESTON ROAD, STRAUS & EISLER, P.A. 2500 WESTON ROAD, STRAUS & EISLER, P.A.

WESTON, FL 33326 US 213 WESTON, FL 33331 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: 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EISLER, MICHAEL J Address: 660 PALM BLVD. City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: MICHAEL EISLER MGR 04/05/2011