

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038857

FILED
Apr 27, 2008
Secretary of State

Entity Name: SECRET KEY PUBLISHING LLC

Current Principal Place of Business:

5415 LAKE HOWELL ROAD #111
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL ROAD #111
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-8815419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGNONI, JOAQUIN JR.
2318 WINTERWOOD BLVD
#2000
WINTERPARK, FL 32792 US

Name and Address of New Registered Agent:

BRIGNONI, JOAQUIN JR.
1373 TIERRA CIRCLE
WINTERPARK, FL 32792 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIGNONI, JOAQUIN JR.
Address: 2318 WINTERWOOD BLVD #2000
City-St-Zip: WINTERPARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIGNONI, JOAQUIN JR.
Address: 1373 TIERRA CIRCLE
City-St-Zip: WINTERPARK, FL 32792

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: JOAQUIN BRIGNONI

MGR

04/27/2008

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