2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038857

Entity Name: SECRET KEY PUBLISHING LLC

FILED Apr 21, 2012 Secretary of State

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

5415 LAKE HOWELL ROAD #111 1373 TIERRA CIRCLE WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

5415 LAKE HOWELL ROAD #111 PO BOX 4863 WINTER PARK, FL 32792 WINTER PARK, FL 32793

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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

FEI Number: 20-8815419

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

US

Date

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRIGNONI, JOAQUIN JR.
Address: 1373 TIERRA CIRCLE
City-St-Zip: WINTERPARK, FL 32792

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: JOAQUIN BRIGNONI MGR 04/21/2012