

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019409

Entity Name: THE SECRET FOX, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR.
SUITE 131
CORAL SPRINGS, FL 330715433 US

New Principal Place of Business:

10772 NW 20TH DRIVE.
CORAL SPRINGS, FL 330714216 US

Current Mailing Address:

1440 CORAL RIDGE DR.
SUITE 131
CORAL SPRINGS, FL 330715433 US

New Mailing Address:

10772 NW 20TH DRIVE.
CORAL SPRINGS, FL 330714216 US

FEI Number: 26-2042535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTIS, EDWARD A
1440 CORAL RIDGE DR.
SUITE 131
CORAL SPRINGS, FL 330715433 US

Name and Address of New Registered Agent:

OTIS, EDWARD A
10772 NW 20TH DRIVE
CORAL SPRINGS, FL 330714216 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: EDWARD A OTIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTIS, EDWARD A
Address: 1440 CORAL RIDGE DR. , SUITE 131
City-St-Zip: CORAL SPRINGS, FL 330715433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTIS, EDWARD A
Address: 10772 NW 20TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 330714216 US

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: EDWARD A OTIS

MGR

04/28/2009

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