

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019409

Entity Name: THE SECRET FOX, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

318 INDIAN TRACE,PMB 311
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

318 INDIAN TRACE,PMB 311
WESTON, FL 33326 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
10772 NW 20TH DRIVE
CORAL SPRINGS, FL 330714216 US

Name and Address of New Registered Agent:

OTIS, EDWARD
318 INDIAN TRACE,PMB 311
WESTON, FL 33326 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 OTIS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTIS, EDWARD A
Address: 318 INDIAN TRACE,PMB 311
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: EDWARD OTIS

MGR

04/27/2010

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