2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022663

Entity Name: OSTOMY SECRETS LLC

FILED Mar 06, 2012 Secretary of State

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

2926 W. VILLA ROSA PARK TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2926 W. VILLA ROSA PARK TAMPA, FL 33611

FEI Number: 26-1859778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER, LISA M 2926 W. VILLA ROSA PARK TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECKER, LISA M

Address: 2926 W. VILLA ROSA PARK

City-St-Zip: TAMPA, FL 33611

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: LISA BECKER CEO 03/06/2012