# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 07, 2009**
**Secretary of State**

DOCUMENT# L08000050020

**Entity Name:** SECRET SHORES INVESTMENTS LLC

**Current Principal Place of Business:**

8108 PAUL JONES DRIVE
JACKSONVILLE, FL 32208

**New Principal Place of Business:**

**Current Mailing Address:**

8108 PAUL JONES DRIVE
JACKSONVILLE, FL 32208

**New Mailing Address:**

POST OFFICE BOX 43573
JACKSONVILLE, FL 32203

**FEI Number: 41-2279112** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

MONROE, MARION
831 HURON STREET
JACKSONVILLE, FL 32254 US

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

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 ( ) Delete
Name: FLEMMING, MELVIN A
Address: 8108 PAUL JONES DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: EDWARDS, VICTORIA E
Address: 8108 PAUL JONES DR
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM ( ) Change (X) Addition
Name: TRAYLOR, HAZEL L
Address: 8108 PAUL JONES DR
City-St-Zip: JACKSONVILLE, FL 32208

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: MELVIN A FLEMMING MGRM 04/07/2009

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