

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056604

FILED
Apr 27, 2009
Secretary of State

Entity Name: SECRET TREASURES, LLC

Current Principal Place of Business:

9484 N FOREST HILLS CIRCLE
TAMPA, FL 33612

New Principal Place of Business:

2824 W. NORTH A ST.
TAMPA, FL 33609

Current Mailing Address:

9484 N FOREST HILLS CIRCLE
TAMPA, FL 33612

New Mailing Address:

2824 W. NORTH A ST.
TAMPA, FL 33609

FEI Number: 56-2799900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 N HOWARD AVENUE
TAMPA, FL 33606 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: JOHANNSEN, JULIET D
Address: 9484 N FOREST HILLS CIRCLE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHANNSEN, JULIET D
Address: 2824 W. NORTH A ST.
City-St-Zip: TAMPA, FL 33609

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: JULIET JOHANNSEN

MS.

04/27/2009

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