

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060948

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: MICHELE'S SECRET, L.L.C.

**Current Principal Place of Business:**

3828 LA VISTA CIRCLE  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

**Current Mailing Address:**

3828 LA VISTA CIRCLE  
JACKSONVILLE, FL 32217

**New Mailing Address:**

FEI Number: 26-2906096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEINFELD, MICHELE Z  
3828 LA VISTA CIRCLE  
JACKSONVILLE, FL 32217 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: STEINFELD, MICHELE Z  
Address: 3828 LA VISTA CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM ( ) Delete  
Name: CHEIKEN, JACKIE  
Address: 10107 N. LEISURE LANE  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

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

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

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: MICHELE STEINFELD

MGR

03/09/2009

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