

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2009
Secretary of State**

DOCUMENT# L08000060948

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