

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064922

Entity Name: SECRETLY SOFT, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20245 ARABIAN WAY  
TRILBY, FL 33593 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 368  
TRILBY, FL 33593

**New Mailing Address:**

FEI Number: 36-4638173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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  
Name: YARNAL, KATHLEEN M  
Address: 20245 ARABIAN WAY  
City-St-Zip: TRILBY, FL 33593 US

Title: MGRM  
Name: YARNAL, WILLIAM B  
Address: 20245 ARABIAN WAY  
City-St-Zip: TRILBY, FL 33593 US

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 Statutes.

SIGNATURE: KATHLEEN M. YARNAL

MGRM

04/16/2012

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