

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020717

Entity Name: TRADE SECRETS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1331 S. INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

New Principal Place of Business:

1331 S. INTERNATIONAL PARKWAY
SUITE 1291
LAKE MARY, FL 32746 US

Current Mailing Address:

1331 S. INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

New Mailing Address:

1331 S. INTERNATIONAL PARKWAY
SUITE 1291
LAKE MARY, FL 32746 US

FEI Number: 26-4379264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, RICHARD
1134 NEW YORK AVE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL
1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 US

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: PAUL CIPPARONE

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOERST, JOHN
Address: 1331 S. INTERNATIONAL PRKY. 1291
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: ANDRICH, JOHN D
Address: 1331 S. INTERNATIONAL PKY. 1291
City-St-Zip: LAKE MARY, FL 32746 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: JOHN FOERST

MGRM

02/17/2010

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