

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032998

FILED
Mar 17, 2011
Secretary of State

Entity Name: SECRET SIREN LLC

Current Principal Place of Business:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

63 WINDY WAY
SANTA ROSA BEACH, FL 32549 US

Current Mailing Address:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

63 WINDY WAY
SANTA ROSA BEACH, FL 32549 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMLER, MARGARET
321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

QUINLAN, LINDA A
63 WINDY WAY
SANTA ROSA BEACH, FL 32459 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: LINDA A. QUINLAN

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUMLER, MARGARET
Address: 321 LATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: QUINLAN, LINDA
Address: 321 LATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: JO BROWN, PEGGY
Address: 321 LATRIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: LINDA QUINLAN

MGRM

03/17/2011

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