

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038880

FILED
Mar 16, 2011
Secretary of State

Entity Name: PW SECRET SERVICE, LLC

Current Principal Place of Business:

207 SUN VISTA CT. S.
TREASURE ISLAND, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9622
TREASURE ISLAND, FL 33740 96

New Mailing Address:

FEI Number: 27-2318886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAST MOON HOLDINGS, LLC
207 SUN VISTA CT. S.
TREASURE ISLAND, FL 33706 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: AYERS, PAM
Address: 11377 PACTON
City-St-Zip: SHELBY TOWNSHIP, MI 48317 35

Title: MGRM
Name: CORNWALL, WENDY
Address: 207 SUN VISTA CT. S.
City-St-Zip: TREASURE ISLAND, FL 33706

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: WENDY CORNWALL

MGRM

03/16/2011

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