

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000115373

Entity Name: WELL KEPT SECRET, LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2 CHARLES ST.  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 CHARLES ST.  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

FEI Number: 27-3862797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREEN, JAIMIE  
24 N. ST. AUGUSTINE BLVD.  
ST. AUGUSTINE, FL 32080 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: GREEN, JAIMIE  
Address: 24 N. ST. AUGUSTINE BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM  
Name: TESDORPF, MARGARET  
Address: 515 CARCABA RD.  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM  
Name: BUTTERFIELD, CAROLINE  
Address: 515 CARCABA RD.  
City-St-Zip: ST. AUGUSTINE, FL 32084 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: JAIMIE GREEN

MGRM

04/30/2011

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