2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

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Entity Name: WELL KEPT SECRET, LLC

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 Statues.

SIGNATURE: JAIMIE GREEN MGR 02/13/2012

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