

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039797

FILED
Apr 10, 2012
Secretary of State

Entity Name: ALPHA MALE SECRET SOCIETY LLC

Current Principal Place of Business:

627 TROPICAL BREEZE WAY
TAMPA, FL 33602 US

New Principal Place of Business:

5701 MARINER STREET
805
TAMPA, FL 33609 US

Current Mailing Address:

627 TROPICAL BREEZE WAY
TAMPA, FL 33602 US

New Mailing Address:

5701 MARINER STREET
805
TAMPA, FL 33609 US

FEI Number: 45-1558261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. I
13302 WINDING OAK COURT I
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RASMUSSEN, KYLE G
5701 MARINER STREET
805
TAMPA, FL 33609 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: KYLE RASMUSSEN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASMUSSEN, KYLE G
Address: 5701 MARINER STREET UNIT 805
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: MILLER, CHRISTINE N
Address: 5701 MARINER STREET UNIT 805
City-St-Zip: TAMPA, FL 33609 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: KYLE RASMUSSEN

MGRM

04/10/2012

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