

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 06, 2012
Secretary of State**

DOCUMENT# L11000054258

Entity Name: SECRET FANTASY MAIDS LLC

Current Principal Place of Business:

3375 MISSION BAY BLVD #237
ORLANDO, FL 32817

New Principal Place of Business:

3375 MISSION BAY BLVD
#237
ORLANDO, FL 32817

Current Mailing Address:

P.O. BOX 100
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 45-1990604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MALON A
10239 EASTMAR COMMONS
APT 2037
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

THOMAS, MALON A
3375 MISSION BAY BLVD
#237
ORLANDO, FL 32817 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: _____ 07/06/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, MALON A
Address: 3375 MISSION BAY BLVD
City-St-Zip: ORLANDO, FL 32817

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: MALON THOMAS MGR 07/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date