2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056544

Entity Name: SECRET ATTIC LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 S MAGNOLIA AVE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

657 BROAD OAK LOOP 229 S MAGNOLIA AVE SANFORD, FL 32771 US SANFORD, FL 32771 US

FEI Number: 20-4667271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUNN, ELAINE BARCLAY BARNES, SHARON 657 BROAD OAK LOOP 1908 CHASE AVE SANFORD, FL 32771 US SANFORD, FL 32771 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: S BARCLAY BARNES 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARCLAY BARNES, SHARON Address: 1908 CHASE AVENUE City-St-Zip: SANFORD, FL 32771 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: S BARCLAY BARNES MGR 04/30/2012