

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002885

FILED
Apr 04, 2006
Secretary of State

Entity Name: SECRET LAKE LAND COMPANY, LLC

Current Principal Place of Business:

1105 SCHROCK ROAD, SUITE 206
COLUMBUS, OH 43299

New Principal Place of Business:

1105 SCHROCK ROAD, SUITE 206
COLUMBUS, OH 43229

Current Mailing Address:

1105 SCHROCK ROAD, SUITE 206
COLUMBUS, OH 43299

New Mailing Address:

1105 SCHROCK ROAD, SUITE 206
COLUMBUS, OH 43229

FEI Number: 20-2736203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WINTERS, ELISE K
1006 DREW STREET
CLEARWATER, FL 33755 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: _____

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SECRET LAKE LAND COM, PANY MM, INC.
Address: 1105 SCHROCK ROAD, SUITE 206
City-St-Zip: COLUMBUS, OH 43299

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD J WHALEY

P

04/04/2006

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