2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000104384

Entity Name: SECRET ENTERPRISES, LLC

Current Principal Place of Business:

2145 EAST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744

Current Mailing Address:

2145 EAST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744

FEI Number: 47-1233377

Name and Address of Current Registered Agent:

HAMMOND, ROBERT F 360 N US HWY 1 OAK HILL, FL 32759 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 AMBR

 Name
 TOMPKINS, RAYMOND W

 Address
 2145 E. IRLO BRONSON MEMORIAL HWY

 City-State-Zip:
 KISSIMMEE FL 34744

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

AMBR

SIGNATURE: TOMPKINS, RAYMOND W

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2015 Secretary of State CC9315061181

Certificate of Status Desired: No

Date

03/19/2015 Date