

**2024 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:**

1635 E HWY 50  
STE 102  
CLERMONT, FL 34711 US

**FEI Number:** 47-1233377

**Certificate of Status Desired:** Yes

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

CALLAHAN, JAMES  
1635 E HWY 50  
STE 102  
CLERMONT, FL 34711 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

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title	AMBR	Title	MGR
Name	CALLAHAN, JAMES	Name	MORRIS, ANN LEIGH
Address	1635 E HWY 50 STE 102	Address	1426 SIMPSON ROAD SUITE 67
City-State-Zip:	CLERMONT FL 34711	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.*

**SIGNATURE:** JAMES CALLAHAN

AMBR

02/29/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date