

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 21, 2016
Secretary of State
CC3448367246

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 US

FEI Number: 47-1233377

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLAHAN, JAMES
2145 EAST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 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 MGR
Name CALLAHAN, JAMES
Address 2145 EAST IRLO BRONSON
MEMORIAL HWY
City-State-Zip: KISSIMMEE FL 34744

Title MGR
Name KIRK, JOSEPH H III
Address 2145 EAST IRLO BRONSON
MEMORIAL HWY
City-State-Zip: KISSIMMEE FL 34744

Title MGR
Name SPEILVOGEL, MICHAEL R
Address 2145 EAST 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.

SIGNATURE: JAMES CALLAHAN

MGR

01/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date