

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Oct 04, 2016
Secretary of State
CC3211657087

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	Title	MGR
Name	CALLAHAN, JAMES	Name	MORRIS, ANN LEIGH
Address	2145 EAST IRLO BRONSON MEMORIAL HWY	Address	1426 SIMPSON ROAD SUITE 67
City-State-Zip:	KISSIMMEE FL 34744	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

MRG

10/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date