2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002714

Entity Name: SECRET AGENT LLC

Current Principal Place of Business:

30 N GOULD STREET STE R

SHERIDAN, WY 82801

Current Mailing Address:

1890 BIG CRANE LOOP PORT ORANGE, FL 32128 US

FEI Number: 82-4740118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIGHT, CLAUDE D 1890 BIG CRANE LOOP PORT ORANGE, FL 32128 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

FILED Feb 16, 2020

Secretary of State

0461274411CC

Authorized Person(s) Detail:

SIGNATURE: DAGNY KIGHT

Title **MGRM**

KIGHT, DAGNY Name

Address 1890 BIG CRANE LOOP City-State-Zip: PORT ORANGE FL 32128

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.

MGRM