

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080921

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SERAFINA PROPERTIES LLC

**Current Principal Place of Business:**

12800 UNIVERSITY DRIVE, SUITE 260  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12800 UNIVERSITY DRIVE, SUITE 260  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 20-5543614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOWER, HOLLY A ESQ.  
12800 UNIVERSITY DRIVE, SUITE 260  
FORT MYERS, FL 33907 US

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

PHOENIX, CHARLES PT ESQ.  
12800 UNIVERSITY DRIVE, SUITE 260  
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GAGLIO, DANIELE  
Address: 12800 UNIVERSITY DRIVE, SUITE 260  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DANIELE GAGLIO

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date