

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085241

Entity Name: SERRANO & FORBES, LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

118 E. JEFFERSON ST, STE 300
ORLANDO, FL 32810 US

New Principal Place of Business:

522 HUNT CLUB BLVD.
311
APOPKA, FL 32703 US

Current Mailing Address:

118 E. JEFFERSON ST, STE 300
ORLANDO, FL 32810 US

New Mailing Address:

522 HUNT CLUB BLVD.
311
APOPKA, FL 32703 US

FEI Number: 75-3221461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERRANO, CYNTHIA E
1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SERRANO, CYNTHIA E
522 HUNT CLUB BLVD.
311
APOPKA, FL 32703 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:

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORBES, EDDIE F
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM () Delete
Name: SERRANO, CYNTHIA E
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORBES, EDMUND F
Address: 522 HUNT CLUB BLVD. #311
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Change () Addition
Name: SERRANO, CYNTHIA E
Address: 522 HUNT CLUB BLVD. #311
City-St-Zip: APOPKA, FL 32703 US

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: CYNTHIA SERRANO

MGRM

07/18/2008

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