

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016813

Entity Name: SERAPIS, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

8805 TAMIAMI TRAIL N.
SUITE 244
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1511 N. CONVENT STREET
700-128
BOURBONNAIS, IL 60914 US

New Mailing Address:

FEI Number: 20-8454128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECK, JOHANNHA
8805 TAMIAMI TRAIL N.
SUITE 244
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECK, JOHANNHA CEM
Address: 8805 TAMIAMI TRL N STE 244
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: DECK, JOHANNHA SEC
Address: 8805 TAMIAMI TRL N STE 244
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: DECK, JOHANNHA CFM
Address: 8805 TAMIAMI TRL N STE 244
City-St-Zip: NAPLES, FL 34609 US

I hereby 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: JOHANNHA DECK

MGMR

01/21/2012

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