

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061040

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** SERP, LLC

**Current Principal Place of Business:**

1325 S. CONGRESS AVENUE  
SUITE 104  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

1325 S. CONGRESS AVENUE  
SUITE 104  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

17 OAKMONT DR.  
RANCHO MIRAGE, CA 92270 US

**FEI Number:** 45-2512330

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATHEWS & PIAZZA, P.A.  
1325 S. CONGRESS AVENUE  
SUITE 104  
BOYNTON BEACH, FL 33426 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: REILLY, SUSAN  
Address: 17 OAKMONT DRIVE  
City-St-Zip: RANCHO MIRAGE, CA 92270 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: SUSAN REILLY

MGRM

02/07/2012

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