

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049652

FILED
Mar 16, 2006
Secretary of State

Entity Name: SERRONE LLC

Current Principal Place of Business:

39 WOLF RUN ROAD
FRANKLIN, NC 28734

New Principal Place of Business:

Current Mailing Address:

39 WOLF RUN ROAD
FRANKLIN, NC 28734

New Mailing Address:

FEI Number: 20-2871713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, MICHAEL
5723 ZLOTT DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SERRONE, MICHAEL
5723 ARNOLD ZLOTOFF DRIVE
ORLANDO, FL 32821 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:

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRONE, GRACE
Address: 5723 ZLOTT DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGRM () Delete
Name: SERRONE, PASQUALE
Address: 5723 ZLOTOFF DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRONE, GRACE
Address: 5723 ARNOLD ZLOTOFF DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGRM (X) Change () Addition
Name: SERRONE, PASQUALE
Address: 5723 ARNOLD ZLOTOFF DRIVE
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACE SERRONE

MGR

03/16/2006

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