

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030869

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: SERR, LLC

**Current Principal Place of Business:**

5860 NW 44TH STREET, APT. 607  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

5860 NW 44TH STREET, APT. 803  
LAUDERHILL, FL 33319 US

**Current Mailing Address:**

401 62ND STREET  
NEWPORT BEACH, CA 92663

**New Mailing Address:**

5860 NW 44TH STREET, APT. 803  
LAUDERHILL, FL 33319 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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 ( ) Delete  
Name: WALTON, ELLEN  
Address: 401 62ND STREET  
City-St-Zip: NEWPORT BEACH, CA 92663

Title: MGRM ( ) Delete  
Name: WALTON, ELLEN  
Address: 401 62ND STREET  
City-St-Zip: NEWPORT BEACH, CA 92663

**ADDITIONS/CHANGES:**

Title: V (X) Change ( ) Addition  
Name: WALTON, ELLEN  
Address: 5860 NW 44TH STREET #803  
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change ( ) Addition  
Name: WALTON, ELLEN  
Address: 5860 NW 44TH STREET #803  
City-St-Zip: LAUDERHILL, FL 33319

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: STEVEN P WALTON

MGRM

04/11/2006

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