

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030869

FILED
Feb 10, 2008
Secretary of State

Entity Name: SERR, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1586 GULF BLVD
SUITE 2403
CLEARWATER, FL 33767 US

Current Mailing Address:

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

New Mailing Address:

1586 GULF BLVD
SUITE 2403
CLEARWATER, FL 33767 US

FEI Number: 65-1161100

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR () Delete
Name: WALTON, ELLEN
Address: 5860 NW 44TH STREET #803
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: WALTON, STEVEN
Address: 5860 NW 44TH STREET #803
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTON, ELLEN
Address: 1586 GULF BLVD
City-St-Zip: CLEARWATER, FL 33767

Title: MGR (X) Change () Addition
Name: WALTON, STEVEN
Address: 1586 GULF BLVD
City-St-Zip: CLEARWATER, FL 33767

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: STEVEN P WALTON

MGR

02/10/2008

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