

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016813

Entity Name: SERAPIS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

3069 ANDERSON SNOW RD #129
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 834
CHANNAHON, IL 60410 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
3069 ANDERSON SNOW RD #129
SPRING HILL, FL 34609 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: 3069 ANDERSON SNOW RD #129
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: DECK, JOHANNHA SEC
Address: 3069 ANDERSON SNOW RD #129
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: DECK, JOHANNHA CFM
Address: 3069 ANDERSON SNOW RD #129
City-St-Zip: SPRING HILL, 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

MGRM

01/11/2010

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