2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016813 Entity Name: SERAPIS, LLC

Current Principal Place of Business:

8805 TAMIAMI TRAIL N. SUITE 244 NAPLES, FL 34108

Current Mailing Address:

16525 W 159TH STREET #129

LOCKPORT, IL 60441 US

FEI Number: 20-8454128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECK, JOHANNHA 8805 TAMIAMI TRAIL N. SUITE 244 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2013

Secretary of State

CC1621328126

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name DECK, JOHANNHA CEM Name DECK, JOHANNHA SEC

8805 TAMIAMI TRL N STE 244 Address 8805 TAMIAMI TRL N STE 244 Address

NAPLES FL 34108 City-State-Zip: NAPLES FL 34108 City-State-Zip:

Title **MGRM**

DECK, JOHANNHA CFM Name

Address 8805 TAMIAMI TRL N STE 244

City-State-Zip: NAPLES FL 34609

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNHA DECK Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/10/2013