

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061040

Entity Name: SERP, LLC

Current Principal Place of Business:

1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426

Current Mailing Address:

17 OAKMONT DR.
RANCHO MIRAGE, CA 92270 US

FEI Number: 45-2512330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, P.A.
1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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

Authorized Person(s) Detail :

Title MGRM
Name REILLY, SUSAN
Address 17 OAKMONT DRIVE
City-State-Zip: RANCHO MIRAGE CA 92270

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN REILLY

MGRM

02/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date