

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004201

Entity Name: SEREN CLAER, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1934 SECLUSION DR
DAYTONA BEACH, FL 32124

New Principal Place of Business:

1934 SECLUSION DR
DAYTONA BEACH, FL 32128

Current Mailing Address:

1934 SECLUSION DR
DAYTONA BEACH, FL 32124

New Mailing Address:

1934 SECLUSION DR
DAYTONA BEACH, FL 32128

FEI Number: 63-1002911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARETOS, MARGARET D
1934 SECLUSION DR
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

HARETOS, MARGARET D
1934 SECLUSION DR
DAYTONA BEACH, FL 32128 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: MARGARET D. HARETOS

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARETOS, MARGARET D
Address: 1934 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM () Delete
Name: JONES, ROGER H
Address: 1934 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARETOS, MARGARET D
Address: 1934 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: MGRM (X) Change () Addition
Name: JONES, ROGER H
Address: 1934 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET HARETOS

MGRM

04/06/2005

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