2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030869

Entity Name: SERR, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5860 NW 44TH STREET, APT. 607 5860 NW 44TH STREET, APT. 803 LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

401 62ND STREET 5860 NW 44TH STREET, APT. 803 NEWPORT BEACH, CA 92663 LAUDERHILL, FL 33319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: V (X) Change () Addition Name: WALTON, ELLEN WALTON, ELLEN

 Address:
 401 62ND STREET
 Address:
 5860 NW 44TH STREET #803

 City-St-Zip:
 NEWPORT BEACH, CA 92663
 City-St-Zip:
 LAUDERHILL, FL 33319

Title: MGRM () Delete Title: S (X) Change () Addition

Name: WALTON, ELLEN Name: WALTON, ELLEN

Address: 401 62ND STREET Address: 5860 NW 44TH STREET #803
City-St-Zip: NEWPORT BEACH, CA 92663 City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 MGRM 04/11/2006