

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049592

Entity Name: SOMERSET HOLDINGS, LLC

FILED  
Jun 25, 2008  
Secretary of State

**Current Principal Place of Business:**

3011 GRANADA STREET  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

3011 GRANADA STREET  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

775 NW 101 TERRACE  
PLANTATION, FL 33324

FEI Number: 33-1077457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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 ( ) Delete  
Name: ROCKELL, KIRA G  
Address: 3011 GRANADA STREET  
City-St-Zip: FT. LAUDERDALE, FL 33304

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROCKELL, KIRA G  
Address: 775 NORTHWEST 101 TERRACE  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: KIRA M.G. ROCKELL

MRS

06/25/2008

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