2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000962

Entity Name: SERIO LAND HOLDINGS, L.C.

FILED Apr 06, 2010 Secretary of State

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

1188 ENTERPRISE DRIVE #2 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1188 ENTERPRISE DRIVE #2 PORT CHARLOTTE, FL 33953

FEI Number: 20-0931897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OAKS, DAVID K ESQ
407 EAST MARION AVENUE, SUITE 101
PUNTA GORDA, FL
US
SERIO, PAT A MGR
1188 ENTERPRISE DR UNIT 2
PORT CHARLOTTE, FL 33953
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: PAT SERIO 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SERIO, KENNETH

Address: 1188 ENTERPRISE DRIVE #2 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGR Name: SERIO, PAT

Address: 1188 ENTERPRISE DRIVE #2 City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby 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 Statues.

SIGNATURE: PAT SERIO MGR 04/06/2010