

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071289

Entity Name: SERRA HOLDINGS LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

310 BLOUNT ST.
#108
TALLAHASSEE, FL 32303

New Principal Place of Business:

1808 MEDART DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 2191
TALLAHASSEE, FL 323162191

New Mailing Address:

1808 MEDART DRIVE
TALLAHASSEE, FL 32303

FEI Number: 03-0565980 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:

Name and Address of New Registered Agent:

SERRA, RYAN
1808 MEDART DR
TALLAHASSEE, FL 32303 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:

Title: MGRM () Delete
Name: SERRA, RYAN
Address: 1308 MEDART ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRA, RYAN
Address: 1808 MEDART DR
City-St-Zip: TALLAHASSEE, FL 32303

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: RYAN SERRA

MGRM

05/13/2008

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