

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071289

Entity Name: SERRA HOLDINGS LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1808 MEDART DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

Current Mailing Address:

1808 MEDART DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 2191
TALLAHASSEE, FL 32316 21

FEI Number: 03-0565980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, RYAN
1808 MEDART DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SERRA, RYAN
310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRA, RYAN
Address: 310 BLOUNT STREET SUITE 218
City-St-Zip: TALLAHASSEE, FL 32301

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

03/26/2009

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