

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071289

Entity Name: SERRA HOLDINGS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1808 MEDART DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

PO BX 146
CLEARWATER, FL 33757 US

Current Mailing Address:

P.O. BOX 2191
TALLAHASSEE, FL 32316 US

New Mailing Address:

P.O. BOX 146
CLEARWATER, FL 33757 US

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 DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SERRA, RYAN
PO BX 146
CLEARWATER, FL 33757 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: RYAN J. SERRA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRA, RYAN
Address: P.O. BOX 146
City-St-Zip: CLEARWATER, FL 33757 US

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 Statutes.

SIGNATURE: RYAN SERRA

MGRM

04/28/2011

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