2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009018

Entity Name: SERIOUS PUBLICITY COMPANY, LLC.

FILED May 01, 2008 Secretary of State

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

2945 NE 185TH ST. 17970 N E 31ST COURT #1414 APT 4207

ADVENTURA, FL 33180 ADVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

48 S. NEW YORK RD.

SMITHVILLE, NJ 08205

FEI Number: 02-0766089 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:

JERKINS, FRED JR.

2945 NE 185TH

17970 N E 31ST COURT

1414

APT 4207

1414 APT 4207 ADVENTURA, FL 33180 US ADVENTURA, FL 33160 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 JERKINS, FRED JR.
 Name:
 JERKINS, FRED JR.

 Address:
 2945 NE 185TH, APT. 1414
 Address:
 17970 N E 31ST COURT APT 4207

City-St-Zip: ADVENTURA, FL 33180 City-St-Zip: ADVENTURA, FL 33160

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: FRED JERKINS JR MGRM 05/01/2008