2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081668

Entity Name: EDWARD J SERRA, CPA PLLC

FILED Jan 04, 2011 Secretary of State

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

6118 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

6118 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429

FEI Number: 20-5395756 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:

SERRA, EDWARD J
3384 E GULF TO LAKE HWY
INVERNESS, FL 34453 US
SERRA, EDWARD J
6118 W CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 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: ED SERRA 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SERRA, EDWARD J

Address: 6118 W CORPORATE OAKS DRIVE City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM

Name: SERRA, ELYSE M

Address: 6118 W CORPORATE OAKS DR City-St-Zip: CRYSTAL RIVER, FL 34429

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: ED SERRA MGMR 01/04/2011