2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010497

Entity Name: SERRA REAL ESTATE, LLC

FILED Jan 06, 2010 Secretary of State

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

11865 W. RIVERHAVEN DRIVE HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

11865 W. RIVERHAVEN DRIVE HOMOSASSA, FL 34448

FEI Number: 20-8329347 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:

THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STRÉET BROOKSVILLE, FL 34605

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:

TOWNSENT, RAYMOND J Name: Address: 11865 W. RIVERHAVEN DRIVE City-St-Zip: HOMOSASSA, FL 34448

Title: MGR

Name: TOWNSEND, LORRAINE L Address: 11865 W. RIVERHAVEN DRIVE City-St-Zip: HOMOSASSA, FL 34448

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: RAY TOWNSEND 01/06/2010