

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059301

Entity Name: SERAPHIM FUND LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1805 SE 16TH AVE
SUITE 101
OCALA, FL 34471 US

New Principal Place of Business:

507 NE 8TH AVE
OCALA, FL 34470 US

Current Mailing Address:

1805 SE 16TH AVE
SUITE 101
OCALA, FL 34471 US

New Mailing Address:

507 NE 8TH AVE
OCALA, FL 34470 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DAVID, MIDGETT
1805 SE 16TH AVE
SUITE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DAVID, MIDGETT
507 NE 8TH AVE
OCALA, FL 34470 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: DAVID MIDGETT

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERAPHIM CAPITAL LLC,
Address: 1805 SE 16TH AVE, SUITE 101
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERAPHIM CAPITAL LLC,
Address: 507 NE 8TH AVE
City-St-Zip: OCALA, FL 34470 US

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: DAVID MIDGETT

MGRM

05/12/2008

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