

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000018128

Entity Name: SERG HOLDINGS, LLC

**FILED**  
**Feb 22, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

6409 FAYETTEVILLE ROAD, SUITE 120-302  
DURHAM, NC 27713

**New Principal Place of Business:**

**Current Mailing Address:**

6409 FAYETTEVILLE ROAD, SUITE 120-302  
DURHAM, NC 27713

**New Mailing Address:**

FEI Number: 26-2017804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POHL & SHORT, P.A.  
280 W. CANTON AVENUE, SUITE 410  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

DICKS & NANTON  
220 E CENTRAL PARKWAY, STE 1020  
ALTAMONTE SPRINGS, FL 32701 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: NICK NANTON

02/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GREELEY, SEAN  
Address: 6409 FAYETTEVILLE ROAD, SUITE 120-302  
City-St-Zip: DURHAM, NC 27713

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SEAN GREELEY

MGRM

02/22/2009

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