

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018128

Entity Name: SERG HOLDINGS, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

3208 E COLONIAL DR, 257
ORLANDO, FL 32803

New Principal Place of Business:

3208 E COLONIAL DR
SUITE 257
ORLANDO, FL 32803 US

Current Mailing Address:

3208 E COLONIAL DR, 257
ORLANDO, FL 32803

New Mailing Address:

3208 E COLONIAL DR
SUITE 257
ORLANDO, FL 32803 US

FEI Number: 26-2017804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DICKS, J W
520 N ORLANDO AVENUE
LOFT 44
WINTER PARK, FL 32789 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: JW DICKS, ESQ.

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREELEY, SEAN
Address: 3208 E COLONIAL DRIVE #257
City-St-Zip: ORLANDO, FL 32803 US

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 Statutes.

SIGNATURE: SEAN GREELEY

MGRM

04/06/2010

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