

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042806

FILED
Apr 09, 2009
Secretary of State

Entity Name: SERGE HOLDINGS, LLC

Current Principal Place of Business:

12573 LAND STREET
LARGO, FL 33773 US

New Principal Place of Business:

9077 LONG LAKE AVENUE
WEEKI WACHEE,, FL 34613 US

Current Mailing Address:

12573 LAND STREET
LARGO, FL 33773 US

New Mailing Address:

9077 LONG LAKE AVENUE
WEEKI WACHEE,, FL 34613 US

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, RONALD
12573 LAND STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

RYDER, RONALD
9077 LONG LAKE AVENUE
WEEKI WACHEE, FL 34613 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYDER, RONALD
Address: 12573 LAND STREET
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYDER, RONALD
Address: 9077 LONG LAKE AVENUE
City-St-Zip: WEEKI WACHEE, FL 34613 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: RONALD RYDER

MGRM

04/09/2009

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