

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042806

Entity Name: SERGE HOLDINGS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

9077 LONG LAKE AVENUE
WEEKI WACHEE,, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

9077 LONG LAKE AVENUE
WEEKI WACHEE,, FL 34613 US

New Mailing Address:

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
9077 LONG LAKE AVENUE
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

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:

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

MGRM

01/18/2010

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