2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042806

Entity Name: SERGE HOLDINGS, LLC

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9077 LONG LAKE AVENUE WEEKI WACHEE,, FL 34613

Current Mailing Address: New Mailing Address:

US

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: 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:

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 Statues.

SIGNATURE: RONALD RYDER MGRM 04/14/2012