

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116789

FILED
Apr 27, 2009
Secretary of State

Entity Name: SERKIN ENTERPRISES L.L.C.

Current Principal Place of Business:

8740 EGRET ISLE TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

10768 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

8740 EGRET ISLE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

10768 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

FEI Number: 26-3937557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSTON, SUSAN
8740 EGRET ISLE TERRACE
LAKE WORTH, FL 33467 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: MGR () Delete
Name: KINGSTON, SUSAN
Address: 8740 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: SERRANO, GENIE
Address: 8740 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: SERRANO, JOSE
Address: 8740 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINGSTON, SUSAN
Address: 8740 EGRET ISLE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR (X) Change () Addition
Name: SERRANO, GENIE
Address: 10356 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: SERRANO, JOSE
Address: 10356 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: GENIE SERRANO

MGR

04/27/2009

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