

# 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