2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011046

Entity Name: SERIOUS BUSINESS, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

3108 SANTA BARBARA BLVD, STE 105-413 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3108 SANTA BARBARA BLVD, STE 105-413 CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLASS S. LODMELL, J.D., INC. 1625 KENNEDY CAUSEWAY, STE 703 NO BAY VILLAGE, FL 33141 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEIM INVESTMENT LIMITED PARTNERSHIP Address: 3108 SANTA BARBARA BLVD, STE 105-413

City-St-Zip: CAPE CORAL, FL 33914

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: MANUEL GONZALEZ MGR 04/29/2011