

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030982

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: SERRAS LLC

Current Principal Place of Business:

5710 SW 166 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5710 SW 166 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-4652926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDONALD, MICHAEL B
5710 SW 166 AVE
SOUTHWEST RANCHES, FL 33331 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
Name: MCDONALD, MICHAEL B
Address: 5710 SW 166 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MICHAEL B. MCDONALD MGR 02/17/2010

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