

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046709

FILED
Apr 27, 2010
Secretary of State

Entity Name: SERAPHIM TECHNOLOGIES LLC

Current Principal Place of Business:

5744 CRAFTON DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5744 CRAFTON DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONNEN, ALLISTER A
5744 CRAFTON DRIVE
LAKELAND, FL 33809 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: LONNEN, ALLISTER A
Address: 5744 CRAFTON DRIVE
City-St-Zip: LAKELAND, FL 33809 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 Statutes.

SIGNATURE: ALLISTER A LONNEN

MGR

04/27/2010

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