

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049624

Entity Name: SERANZA PARK, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

5103 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

5103 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: MORRIS, THOMAS E
Address: 5103 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: LAURO, JEFFREY J
Address: 5103 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: MORRIS, SCOTT A
Address: 5103 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: THOMAS E MORRIS

MGR

02/02/2010

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