

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061040

Entity Name: SERP, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 US

New Mailing Address:

17 OAKMONT DR.
RANCHO MIRAGE, CA 92270 US

FEI Number: 45-2512330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, P.A.
1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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: MGRM
Name: REILLY, SUSAN
Address: 17 OAKMONT DRIVE
City-St-Zip: RANCHO MIRAGE, CA 92270 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: SUSAN REILLY

MGRM

02/07/2012

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