

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030869

FILED
Apr 08, 2005
Secretary of State

Entity Name: SERR, LLC

Current Principal Place of Business:

5860 NW 44TH STREET, APT. 607
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5860 NW 44TH STREET, APT. 607
LAUDERHILL, FL 33319

New Mailing Address:

401 62ND STREET
NEWPORT BEACH, CA 92663

FEI Number: 65-1161100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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/MEMBERS:

Title: MGR () Delete
Name: WALTON, STEVEN
Address: 401 62ND STREET
City-St-Zip: NEWPORT BEACH, CA 92663

Title: MGR () Delete
Name: WALTON, ELLEN
Address: 401 62ND STREET
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTON, ELLEN
Address: 401 62ND STREET
City-St-Zip: NEWPORT BEACH, CA 92663

Title: MGRM (X) Change () Addition
Name: WALTON, ELLEN
Address: 401 62ND STREET
City-St-Zip: NEWPORT BEACH, CA 92663

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN P WALTON

PRE

04/08/2005

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