

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000092479

**FILED  
Jan 23, 2006  
Secretary of State**

**Entity Name:** SERRAMONTE PROPERTIES, LLC

**Current Principal Place of Business:**

19188 MONTE VISTA DRIVE  
SARATOGA, CA 95070

**New Principal Place of Business:**

**Current Mailing Address:**

19188 MONTE VISTA DRIVE  
SARATOGA, CA 95070

**New Mailing Address:**

**FEI Number:** 34-2028832      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARBERT, THOMAS R  
225 EAST ROBINSON STREET  
SUITE 600  
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: MGRM      ( ) Delete  
Name: JIANDANI, MOTI  
Address: 19188 MONTE VISTA DRIVE  
City-St-Zip: SARATOGA, CA 95070 US

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MOTI JIANDANI      MGRM      01/23/2006

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