2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000880

Entity Name: SERENITY LAKES, LTD.

Current Principal Place of Business:

FILED Apr 17, 2007 Secretary of State

9400 SOUTH DADELAND BOULEVARD, SUITE 100 MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD, SUITE 100 MIAMI, FL 33156

FEI Number: 65-1120829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET

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:

MIAMI, FL 33130 US

Electronic Signature of Registered Agent Date

New Principal Place of Business:

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000010225

Name: PHG SERENITY, LLC

Address: 9400 SOUTH DADELAND BOULEVARD, SUITE 100 Address: City-St-Zip: MIAMI, FL 33156 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN J MCDONOUGH RA 04/17/2007