

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000075

FILED
May 01, 2007
Secretary of State

Entity Name: SERENITY COVE & BEACH CLUB-OCEANSIDE, LLLP

Current Principal Place of Business:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2392978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEW RIEGER, P.A.
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RIEGER, MATTHEW ESQ.
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 US

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: MATTHEW RIEGER ESQ.

05/01/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000083644
Name: SERENITY COVE GP-RR, LLC
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133
Document #: L04000080939
Name: RWR DEVELOPMENT COMPANY, LLC
Address: 12500 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RANDY RIEGER

P

05/01/2007

Electronic Signature of Signing General Partner

Date