

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076144

FILED
May 02, 2006
Secretary of State

Entity Name: SERENITY ENTERPRISES, LLC

Current Principal Place of Business:

10108 SW 13 STREET, #202
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7721 BALBOA STREET
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 260933
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 86-1144621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODWIN, TIMEKA
10108 SW 13 STREET, #202
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GOODWIN, TIMEKA
7721 BALBOA STREET
SUNRISE, FL 33351 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:

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODWIN, TIMEKA
Address: P.O. BOX 260933
City-St-Zip: PEMBROKE PINES, FL 33026

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: TIMEKA GOODWIN

MGR

05/02/2006

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