

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108907

FILED
Apr 30, 2010
Secretary of State

Entity Name: SERENITY COVE RESORT, LLC

Current Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-3809091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 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: MGR
Name: SERENITY COVE RESORT, INC.
Address: 1806 N FLAMINGO ROAD, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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: SANDY S SEGALL

D

04/30/2010

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