

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098191

FILED
Apr 17, 2012
Secretary of State

Entity Name: SERENITY PHOTOGRAPHY, LLC

Current Principal Place of Business:

2202 MAGDALENE COVE PLACE
TAMPA, FL 33613

New Principal Place of Business:

10374 CARROLLWOOD LANE
241
TAMPA, FL 33618

Current Mailing Address:

2202 MAGDALENE COVE PLACE
TAMPA, FL 33613

New Mailing Address:

10374 CARROLLWOOD LANE
241
TAMPA, FL 33618

FEI Number: 45-3932237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ANN E
2202 MAGDALENE COVE PLACE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

FUENTES, ANN E
10374 CARROLLWOOD LANE
241
TAMPA, FL 33618 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: ANN E FUENTES

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUENTES, ANN E
Address: 10374
City-St-Zip: TAMPA, FL 33613

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: ANN E. FUENTES

MGR

04/17/2012

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