

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014750

Entity Name: SERENITY SALONS LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

17051 ALICO COMMERCE CT
UNIT 3
FT MYERS, FL 33967

New Principal Place of Business:

15321 LATITUDE DR
700
BONITA SPRINGS, FL 34135

Current Mailing Address:

17051 ALICO COMMERCE CT
UNIT 3
FT MYERS, FL 33967 US

New Mailing Address:

15321 LATITUDE DR
700
BONITA SPRINGS, FL 34135 US

FEI Number: 27-4844163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MATTHEW K
21820 BELLA TERRA BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

WALTERS, JENNIFER A
21820 BELLA TERRA BLVD
ESTERO, FL 33928 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: JENNIFER A WALTERS

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, JENNIFER A
Address: 21820 BELLA TERRA BLVD
City-St-Zip: ESTERO, FL 33928 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: JENNIFER A WALTERS

MGRM

08/28/2012

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