

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092956

Entity Name: THE SERENTITY GROUP, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

706 DIPLOMAT PARKWAY
HALLENDALE BEACH, FL 33009 US

New Principal Place of Business:

706 DIPLOMAT PARKWAY
HALLENDALE BEACH, FL 33009 US

Current Mailing Address:

706 DIPLOMAT PARKWAY
HALLENDALE BEACH, FL 33009 US

New Mailing Address:

706 DIPLOMAT PARKWAY
HALLENDALE BEACH, FL 33009 US

FEI Number: 20-3508054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, JOHN
706 DIPLOMAT PARKWAY
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

VASQUEZ, KEVIN
706 DIPLOMAT PARKWAY
HALLENDALE BEACH, FL 33009 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: KEVIN VASQUEZ

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASH, JOHN
Address: 706 DIPLOMAT PARKWAY
City-St-Zip: HALLENDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: VASQUEZ, KEVIN
Address: 14493 HARTFORD TRAIL
City-St-Zip: STRONGSVILLE, OH 44136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASH, JOHN
Address: 706 DIPLOMAT PARKWAY
City-St-Zip: HALLENDALE BEACH, FL 33009 US

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: KEVIN VAQUEZ

MGRM

01/10/2006

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