2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L03000040132

Entity Name: SERENITY INVESTMENTS LLC

Current Principal Place of Business:

7235 MILL RUN CIR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7235 MILL RUN CIR.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0381820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CACO, KAREN ESQ
3431 PINE RIDGE RD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CACO, KAREN ESQ
1575 PINE RIDGE RD. UNIT 10
NAPLES, FL 34109 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: KAREN A CACO 04/24/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LARSON, THERESA A
Address: 7235 MILL RUN CIR.
City-St-Zip: NAPLES, FL 34109

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: THERESA A. LARSON MGR 04/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date