

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000019429

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** SERENITY, LLC

**Current Principal Place of Business:**

15100 N.W. 67TH AVENUE  
SUITE 210  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15100 N.W. 67TH AVENUE  
SUITE 210  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 20-2451961      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAXTER, JEFFREY L  
15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014 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      ( ) Delete  
**Name:** BAXTER, JEFFREY L  
**Address:** 15500 NEW BARN ROAD, SUITE 104  
**City-St-Zip:** MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change      ( ) Addition  
**Name:** BAXTER, JEFFREY L  
**Address:** 15500 NEW BARN ROAD SUITE 104  
**City-St-Zip:** MIAMI LAKES, FL 33014

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: GERARDO SUAREZ

CFO

04/26/2006

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