2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L05000076144

Entity Name: SERENITY ENTERPRISES, LLC

Current Principal Place of Business:

7721 BALBOA STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5433 N. UNIVERSITY DR, 140
LAUDERHILLS, FL 33351

New Mailing Address:

7721 BALBOA STREET
SUNRISE, FL 33351

FEI Number: 86-1144621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODWIN, TIMEKA
7721 BALBOA STREET
SUNRISE, FL 33351 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: GOODWIN, TIMEKA
Address: P.O. BOX 260933
City-St-Zip: PEMBROKE PINES, FL 33026

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 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: TIMEKA GOODWIN MGR 04/25/2008

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