

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040132

FILED
Apr 30, 2008
Secretary of State

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
1575 PINE RIDGE RD. UNIT 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CACO, KAREN ESQ
720 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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

04/30/2008

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 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

04/30/2008

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