2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L04000036741

Entity Name: SERENITY, LLC.

Current Principal Place of Business:

4010 US 1 SOUTH
UNIT 20
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4010 US 1 SOUTH
UNIT 20
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-1140893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHELL-KERRI CAGLE, KAREN
4010 US 1 S 20
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CAGLE, KERRI
4010 US 1 S 20
SAINT AUGUSTINE, FL 32086 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: KERRI CAGLE 04/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: CAGE, KERRI
Address: 663 BAHIA CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP ( ) Delete
Name: CYE, SABRINA
Address: 108 LOBELLA ST
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: CAGLE, KERRI
Address: 104 TIMBERWOOD DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Change ( ) Addition
Name: HIRES, SABRINA
Address: 108 LOBELLA ST
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KERRI CAGLE P 04/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date