

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025167

FILED
May 01, 2009
Secretary of State

Entity Name: SERENITY, L.L.C.

Current Principal Place of Business:

365 WEKIVA SPRINGS RD., SUITE 231
LONGWOOD, FL 32779

New Principal Place of Business:

2989 WEST SR 434
200
LONGWOOD, FL 32779

Current Mailing Address:

365 WEKIVA SPRINGS RD., SUITE 231
LONGWOOD, FL 32779

New Mailing Address:

2989 WEST SR 434
200
LONGWOOD, FL 32779

FEI Number: 52-2443901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROYALL, H J JR.
365 WEKIVA SPRINGS RD., SUITE 231
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROYALL, H J JR.
2989 WEST SR 434
200
LONGWOOD, FL 32779 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: H. J. ROYALL, JR

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROYALL, H J JR.
Address: 365 WEKIVA SPRINGS RD., SUITE 231
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYALL, H J JR.
Address: 2989 WEST SR 434, STE 200
City-St-Zip: LONGWOOD, FL 32779

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: H. J. ROYALL, JR

MGR

05/01/2009

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