2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054999

Entity Name: THE SERENITY AT ST. PETERSBURG, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 E. HILLCREST STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2000 E. HILLCREST STREET ORLANDO, FL 32803

FEI Number: 26-2821554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAY, N. DWAYNE JR.,ESQ
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 US
GRAY, N. DWAYNE JR.,ESQ
315 E. ROBINSON STREET
600
ORLANDO, FL 32801 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELEVATION PROPERTIES, LLC
Address: 2000 E. HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

I hereby 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 Statues.

SIGNATURE: T CHRISTOPHER KING MGRM 01/05/2010