2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# M09000000921

Entity Name: SERENITY SERIES ENTERPRISE, LLC

Current Principal Place of Business:

86031 ALBERMARLE COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

86031 ALBERMARLE COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 38-3798273 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIMINO, GEORGINA
86031 ALBERMARLE COURT
FERNANDINA BEACH, FL 32034 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
Name: CIMINO, GEORGINA
Address: 86031 ALBERMARLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: CIMINO, FRANCIS
Address: 86031 ALBERMARLE CRT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEORGINA CIMINO MGR 02/19/2010

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