

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005498

**FILED
Apr 30, 2011
Secretary of State**

Entity Name: SERENTIY CENTER FOR WELLNESS, LLC

Current Principal Place of Business:

118 WEST PLYMOUTH ST
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

118 WEST PLYMOUTH ST
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-1748504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMONS, JOSE S
118 WEST PLYMOUTH ST
TAMPA, FL 33603 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: MGRM
Name: PORTER, ROBERT J
Address: 118 WEST PLYMOUTH ST
City-St-Zip: TAMPA, FL 33603

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 Statutes.

SIGNATURE: ROBERT J PORTER JR DR 04/30/2011

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