

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093035

Entity Name: SERENITY SPRINGS, LLC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

1555 COW CREEK ROAD
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1555 COW CREEK ROAD
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 30-0695968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JAMES III
313 DESOTA DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

ADAVI, JOSEPH
1555 COW CREEK ROAD
EDGEWATER, FL 32132 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: JOSEPH ADEVAI

06/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADEVAI, JOSEPH
Address: 1065 KEARNEY DRIVE
City-St-Zip: NEW BRUNSWICK, NJ 08902

Title: MGRM
Name: MARSHALL, JAMES JR.
Address: 6 RENOUX DRIVE
City-St-Zip: MILLTOWN, NJ 08856

Title: MGRM
Name: MARSHALL, JAMES III
Address: 313 DESOTA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JAMES MARSHALL, JR.

MGRM

06/06/2012

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