

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037084

FILED
Aug 30, 2012
Secretary of State

Entity Name: SERENITY ESTATES HOLIDAY VACATIONS LLC

Current Principal Place of Business:

%T DANA BOUTILIER & JANET SALMON-BOUTILIER
37 FAUCHEAU LN
WAVERLY NOVA SCOTIA B2R 1M8, XX

New Principal Place of Business:

T DANA BOUTILIER & JANET SALMON-BOUTILIER
37 FAUCHEAU LN
WAVERLY, NS B2R 1M8 CA

Current Mailing Address:

%T DANA BOUTILIER & JANET SALMON-BOUTILIER
37 FAUCHEAU LN
WAVERLY NOVA SCOTIA B2R 1M8, XX

New Mailing Address:

T DANA BOUTILIER & JANET SALMON-BOUTILIER
37 FAUCHEAU LN
WAVERLY NOVA SCOTIA, NS B2R 1M8 CA

FEI Number: 45-2620703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F ESQ
1920 EAST BAY DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BOUTILIER, T. DANA MR
13302 1ST STREET EAST
MADEIRA BEACH, FL 33701 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: T. DANA BOUTILIER

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUTILIER, T. DANA
Address: 37 FAUCHEAU LN
City-St-Zip: WAVERLY NOVA SCOTIA B2R 1M8, XX

Title: MGRM
Name: SALMON-BOUTILIER, JANET
Address: 37 FAUCHEAU LN
City-St-Zip: WAVERLY NOVA SCOTIA B2R 1M8, XX

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: T. DANA BOUTILIER

MR.

08/30/2012

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