

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A01000000880

Entity Name: SERENITY LAKES, LTD.

FILED
Jan 27, 2003
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD, SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD, SUITE 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1120829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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

Capital Contributions as Shown on record: 99.99

Amount of Capital Contributions in Florida to date: 99.99

GENERAL PARTNER INFORMATION:

Document #:

Name: PHG SERENITY, LLC

Address: 9400 SOUTH DADELAND BOULEVARD, SUITE 100

City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID O DEUTCH

VP

01/27/2003

Electronic Signature of Signing General Partner

Date