2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037084

Entity Name: SERENITY ESTATES HOLIDAY VACATIONS LLC

FILED
Apr 18, 2013
Secretary of State
CC7811867908

Current Principal Place of Business: T DANA BOUTILIER & JANET SALMON-BOUTILIER 37 FAUCHEAU LN

WAVERLY, NS B2R 1-M8

Current Mailing Address:

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

FEI Number: 45-2620703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN I ONE BEACH DR SE STE 220 ST. PETERSBURG, 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: SUSAN INEZ POSKUS, CPA 04/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BOUTILIER, T. DANA Name SALMON-BOUTILIER, JANET

Address 37 FAUCHEAU LN Address 37 FAUCHEAU LN

City-State-Zip: WAVERLY NOVA SCOTIA B2R 1M8 City-State-Zip: WAVERLY NOVA SCOTIA B2R 1M8

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.