2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037084

Entity Name: SERENITY ESTATES HOLIDAY VACATIONS LLC

Current Principal Place of Business:

13302 1ST STREET E MADEIRA BEACH. FL 33708

Current Mailing Address:

T DANA BOUTILIER & JANET SALMON-BOUTILIER 37 FAUCHEAU LANE WAVERLEY, NOVA SCOTIA B2R1M8 CA

FEI Number: 45-2620703 Certificate of Status Desired: Yes

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 02/22/2019

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 LANE Address 37 FAUCHEAU LANE

City-State-Zip: WAVERLEY NOVA SCOTIA B2R1M8 City-State-Zip: WAVERLEY NOVA SCOTIA B2R1M8

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. DANA BOUTILIER

PRESIDENT

02/22/2019

FILED Feb 22, 2019

Secretary of State

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