

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091619

Entity Name: SERENITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

28153 LINDENHURST DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 1028
DADE CITY, FL 33526

FEI Number: 45-3009161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMMERS, KING C III
14017 17TH STREET
DADE CITY, FL 33525 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: KING C SOMMERS III

04/15/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MERVINE, ADAM
Address 28153 LINDENHURST DRIVE
City-State-Zip: WESLEY CHAPEL FL 33544

Title MGR
Name SOMMERS, KING C III
Address P.O. BOX 1028
City-State-Zip: DADE CITY FL 33526

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.

SIGNATURE: KING C SOMMERS III

MGR

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date