

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093035

Entity Name: SERENITY SPRINGS, LLC

Current Principal Place of Business:

1555 COW CREEK ROAD
EDGEWATER, FL 32132

Current Mailing Address:

1555 COW CREEK ROAD
EDGEWATER, FL 32132

FEI Number: 30-0695968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAVI, JOSEPH
1555 COW CREEK ROAD
EDGEWATER, FL 32132 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------|-----------------|---------------------|
| Title | MGRM | Title | MGRM |
| Name | ADEVAI, JOSEPH | Name | MARSHALL, JAMES JR. |
| Address | 1065 KEARNEY DRIVE | Address | 6 RENOUX DRIVE |
| City-State-Zip: | NEW BRUNSWICK NJ 08902 | City-State-Zip: | MILLTOWN NJ 08856 |
| | | | |
| Title | MGRM | | |
| Name | MARSHALL, JAMES III | | |
| Address | 313 DESOTA DRIVE | | |
| City-State-Zip: | NEW SMYRNA BEACH FL 32169 | | |

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: JAMES MARSHALL III

**CHIEF OPERATING
OFFICER**

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date