2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001020

Entity Name: SERENTIY AGING, LLC

Current Principal Place of Business:

241 OBRIEN ROAD FERN PARK. FL 32730

Current Mailing Address:

241 OBRIEN ROAD FERN PARK. FL 32730

FEI Number: 45-4493394 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Apr 01, 2013

Secretary of State

CC5558195727

Authorized Person(s) Detail:

Title MGRM

Name CARROLL, BRIAN Address 241 OBRIEN ROAD City-State-Zip: FERN PARK FL 32730

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.

04/01/2013 SIGNATURE: BRIAN CARROLL **MGRM**