

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001812

FILED
Apr 26, 2006
Secretary of State

Entity Name: SERENITY COVE & BEACH CLUB, LLLP

Current Principal Place of Business:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1902607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW RIEGER, P A
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L04000083640
Name: SERENITY COVE GP-SM, LLC
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133
Document #: L04000083644
Name: SERENITY COVE GP-RR, LLC
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133
Document #: L04000043303
Name: SERENITY COVE DEVELOPMENT COMPANY, LLC
Address: 3601 W. COMMERCIAL BLVD., SUITE 38
City-St-Zip: FT LAUDERDALE, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RANDY RIEGER

P

04/26/2006

Electronic Signature of Signing General Partner

Date