

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002052

Entity Name: SERENITY GARDENS CAPITAL, LTD.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 334016194

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 334016194

New Mailing Address:

FEI Number: 65-0628152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DANIEL A
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 334016194 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 #: P95000097137
Name: PROSPERITY GARDENS, INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 334016194

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL HANLEY

P

04/18/2008

Electronic Signature of Signing General Partner

Date