

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002052

FILED
May 01, 2009
Secretary of State

Entity Name: SERENITY GARDENS CAPITAL, LTD.

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

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

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 A. HANLEY

AUTH

05/01/2009

Electronic Signature of Signing General Partner

Date