2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002052

Entity Name: SERENITY GARDENS CAPITAL, LTD.

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0628152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000097137

Name: PROSPERITY GARDENS, INC.

 Address:
 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 334016194
 City-St-Zip:

I hereby 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, PRESIDENT OF GP

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01/05/2011