

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012880

FILED
Apr 07, 2004
Secretary of State

Entity Name: SUNSHINE & SERENITY LLC

Current Principal Place of Business:

16225 ARROWHEAD TRAIL
CLERMONT, FL 34711 US

New Principal Place of Business:

2760 WHITE MAGNOLIA LOOP
CLERMONT, FL 34711 US

Current Mailing Address:

16225 ARROWHEAD TRAIL
CLERMONT, FL 34711 US

New Mailing Address:

2760 WHITE MAGNOLIA LOOP
CLERMONT, FL 34711 US

FEI Number: 75-3061895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, LISA R
16225 ARROWHEAD TRAIL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JENSEN, LISA R
2760 WHITE MAGNOLIA LOOP
CLERMONT, FL 34711 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:

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JENSEN, LISA R
Address: 16225 ARROWHEAD TRAIL
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENSEN, LISA R
Address: 2760 WHITE MAGNOLIA LOOP
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: LISA R JENSEN

MGRM

04/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date