

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012880

Entity Name: SUNSHINE & SERENITY LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2760 WHITE MAGNOLIA LOOP
CLERMONT, FL 34711 US

New Principal Place of Business:

48661 CHERRY HILL RD
CANTON, MI 48188 US

Current Mailing Address:

2760 WHITE MAGNOLIA LOOP
CLERMONT, FL 34711 US

New Mailing Address:

48661 CHERRY HILL RD
CANTON, MI 48188 US

FEI Number: 75-3061895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEWS, PEOLA B DR
8113 VINELAND OAKS BLVD
ORLANDO, FL 32835 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: DR. PEOLA BUTLER DEWS

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENSEN, LISA R
Address: 48661 CHERRY HILL RD
City-St-Zip: CANTON, MI 48188 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

05/04/2005

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