## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Jan 18, 2005 08:00 AM DOCUMENT # L02000015049 **Secretary of State** 1. Entity Name SERÉNA III, LLC Principal Place of Business Mailing Address 2341 PORTER LAKE DR. PO BOX 2838 SARASOTA, FL 34230 SUITE 207 SARASOTA, FL 34240 CR2E083 (10/03) 01102005 No Cha-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0472842 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, CHARLES H 2341 PORTER LAKE DR. #207 SARASOTA, FL 34240 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WILSON, CHARLES H NAME STREET ADDRESS 2341 PORTER LAKE DR. #207 SARASOTA, FL 34240 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the regeiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

limited liability company or \$

SIGNATURE: