

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015049

FILED
Feb 25, 2011
Secretary of State

Entity Name: SERENA III, LLC

Current Principal Place of Business:

8221 BLAIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

PO BOX 2838
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 03-0472842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES H
8221 BLAIE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PURSER LIMITED PARTNERSHIP
8221 BLAIE COURT
SARASOTA, FL 34240 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: CHARLES H. WILSON, III

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PNR
Name: PURSER LIMITED PARTNERSHIP
Address: 8221 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240

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 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: CHARLES H. WILSON, III

PNR

02/25/2011

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