

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034905

Entity Name: SERENO POINTE, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

605 S. PALM AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

605 S. PALM AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 20-0715678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTA, T. T.
605 S. PALM AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

NEAL, MICHELLE G
605 S. PALM AVENUE
TITUSVILLE, FL 32796 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: MICHELLE G. NEAL

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUTA, T.R
Address: 605 S. PALM AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM () Delete
Name: MOUNT, DONN
Address: 605 S. PALM AVE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTEET, ANTHONY
Address: 605 S. PALM AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM (X) Change () Addition
Name: NEAL, MICHELLE
Address: 605 S. PALM AVE
City-St-Zip: TITUSVILLE, FL 32796

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: ANTHONY POTEET

MGRM

04/27/2005

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