

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034905

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

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

605 SOUTH PALM AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

4317 LANDMARK DRIVE
ORLANDO, FL 32817

Current Mailing Address:

5605 BARNA AVE.
TITUSVILLE, FL 32780

New Mailing Address:

4317 LANDMARK DRIVE
ORLANDO, FL 32817

FEI Number: 20-0715678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, MICHELLE G
5605 BARNA AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SCRUGGS, ANTHONY K
4317 LANDMARK DRIVE
ORLANDO, FL 32817 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: ANTHONY K. SCRUGGS

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTEET, ANTHONY R
Address: 605 SOUTH PALM AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM () Delete
Name: NEAL, MICHELLE
Address: 5605 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTEET, ANTHONY R
Address: 5605 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM (X) Change () Addition
Name: NEAL, MICHELLE G
Address: 5605 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Change (X) Addition
Name: SCRUGGS, ANTHONY K
Address: 4317 LANDMARK DRIVE
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE G. NEAL

MGRM

02/22/2008

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