2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040446

Entity Name: PONDELLA SERENITY COURT LLC

FILED Apr 11, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1923 NE 6TH ST CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1923 NE 6TH ST CAPE CORAL, FL 33909

FEI Number: 03-0534479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSSELIN, MARIE YOLETTE 3407 SW 5TH PLACE CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OSSELIN, YOLETTE M

 Address:
 3407 SW 5TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: MGRM

 Name:
 OSSELIN, MARCIAL

 Address:
 3407 SW 5TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: MARCIAL OSSELIN MGRM 04/11/2011