

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045108

Entity Name: SERENITY RANCH LLC

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

95 NORTHEAST FOURTH AVENUE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

3299 NW 2ND AVE  
BOCA RATON, FL 33431

**Current Mailing Address:**

95 NORTHEAST FOURTH AVENUE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

3299 NW 2ND AVE  
BOCA RATON, FL 33431

FEI Number: 20-0404909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILMOE, WILLIAM  
95 NORTHEAST FOURTH AVENUE  
DELRAY BEACH, FL 33483 US

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

MILMOE, WILLIAM  
3299 NW 2ND AVE  
BOCA RATON, FL 33431 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: KAREN VERMILYEA

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STEWART, ERIKA W  
Address: 95 NORTHEAST FOURTH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: CDS BANDERA REALTY L, LC  
Address: 95 NORTHEAST FOURTH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STEWART, ERIKA W  
Address: 3299 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change ( ) Addition  
Name: CDS BANDERA REALTY L, LC  
Address: 3299 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

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: ERIKA STEWART

MGR

04/24/2008

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