

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047294

FILED
Feb 26, 2009
Secretary of State

Entity Name: SERENITY HEIGHTS PROPERTY MANAGERS, LLC

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD, STE. 288
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD, STE. 288
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-0558791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
980 N. FEDERAL HWY, SUITE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALANK, ANGELICA
Address: 5722 SOUTH FLAMINGO ROAD, STE. 288
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALANK, ANGELICA
Address: 70 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANGELICA PALANK

MGR

02/26/2009

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