

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000009285

Entity Name: SERENA POINT LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

5651 COLCORD AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

19 12TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

5651 COLCORD AVE
JACKSONVILLE, FL 32211

New Mailing Address:

19 12TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0715494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WETHERHOLD, RYAN G
5651 COLCORD AVENUE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WETHERHOLD, RYAN G
19 12TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: RYAN WETHERHOLD

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGHSMITH, DANIEL B
Address: 226 LAZARUS LANE
City-St-Zip: BRUNSWICK, GA 31520

Title: MGR () Delete
Name: WETHERHOLD, RYAN G
Address: 5651 COLCORD AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHSMITH, DANIEL B
Address: 19 12TH STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: WETHERHOLD, RYAN G
Address: 19 12TH STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RYAN WETHERHOLD

MGR

10/06/2005

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