

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023020

FILED
Apr 18, 2011
Secretary of State

Entity Name: SERENITY COVE, LLC

Current Principal Place of Business:

5708 FLAMINGO DRIVE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

5708 FLAMINGO DRIVE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 86-1100976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, JANE
5708 FLAMINGO DRIVE
CAPE CORAL, FL 33904 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
Name: STORY, JANE
Address: 5708 FLAMINGO DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: STORY, JAMES
Address: 5708 FLAMINGO DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

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 Statutes.

SIGNATURE: JANE STORY

PRES

04/18/2011

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