## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000025167 buty Name SÉRÉNITY, L.L.C. Principal Place of Business Masino Address 2933 WEST STATE ROAD 434, SUITE 101 2933 WEST STATE ROAD 434, SUITE 101 LONGWOOD, FL 32779-4457 LONGWOOD, FL 32779-4457 01302006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2443901 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYALL, H J JR. DO NOT WRITE 2933 WEST STATE ROAD 434, SUITE 101 LONGWOOD, FL 32779-4457 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 3. MANAGING MEMBERS/MANAGERS **MGRM** TITLE ROYALL, HJJR. NAME 2933 WEST STATE ROAD 434, SUITE 101 STREET ADDRESS U000000537700 CITY-ST-ZIP LONGWOOD, FL 327794457 ns/n9/06-80028-015 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ACING MEMBER, OR AUTHORIZED REPRESENTATIVE ED OR PRINTED NAME OF SIGNING

STREET ADDRESS CITY-ST-ZIP