FILED
May 09, 2005 8:00 am
Secretary of State
04-14-2005 90027 017 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000034001

1. Entity Name
SERENITY RANCH INVESTMENTS, LLC

30005789

Principal Place of Business	Mailing Address
518 GERRY CT. ST. CLOUD, FL 34771	518 GERRY CT. ST. CLOUD, FL 34771

03172005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business		3. Mailing Address	
		717 East Oak Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State: Kissimmee, FL	
Zip	Country	Zip: 34744	Country: US

4. FEI Number: 20-1078592 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BAYNE, JANELL M 518 GERRY CT. ST. CLOUD, FL 34771	Name: Janell M. Payne Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code

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 [signature] 4-12-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCGHEE, TIFFANY A 518 GERRY CT. ST. CLOUD, FL 34771	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	224 Oregon Avenue St. Cloud, FL 34769	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAYNE, JANELL M 518 GERRY CT. ST. CLOUD, FL 34771	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Janell M. Payne	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] 4-12-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #