

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034001

FILED
Mar 10, 2009
Secretary of State

Entity Name: SERENITY RANCH INVESTMENTS, LLC

Current Principal Place of Business:

518 GERRY CT.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

New Mailing Address:

518 GERRY CT.
ST. CLOUD, FL 34771

FEI Number: 20-1078592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JANELL M
518 GERRY CT.
ST. CLOUD, FL 34771 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: MCGHEE, TIFFANY A
Address: 224 OREGON AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: PAYNE, JANELL M
Address: 518 GERRY CT.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIFFANY A. MCGHEE

SEC.

03/10/2009

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