

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: SERENITY, LLC.

Current Principal Place of Business:

4010 US 1 SOUTH
UNIT 20
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

4010 US 1 SOUTH
UNIT 20
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

4010 US 1 SOUTH
UNIT 20
SAINT AUGUSTINE, FL 32086

New Mailing Address:

4010 US 1 SOUTH
UNIT 20
SAINT AUGUSTINE, FL 32086 US

FEI Number: 20-1140893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, KERRI
4010 US 1 S 20
SAINT AUGUSTINE, FL 32086 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: P
Name: CAGLE, KERRI
Address: 104 TIMBERWOOD DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: HIRES, SABRINA
Address: 108 LOBELLA ST
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KERRI CAGLE

P

03/03/2010

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