

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041661

FILED
Apr 30, 2005
Secretary of State

Entity Name: SERENITY AUTOMATION, LLC

Current Principal Place of Business:

6649 AMORY CT
9
WINTER PARK, FL 32708 US

New Principal Place of Business:

274 WILSHIRE BLVD
232
CASSELBERRY, FL 32707 US

Current Mailing Address:

14050 DEEP LAKE DR
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 20-1194652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CWD LAUNDRY EQUIPMENT, LLC
300 SHEOAH BLVD
1112
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MILLER, BYRON MGR
14050 DEEP LAKE DR
ORLANDO, FL 32826 US

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: BYRON MILLER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SERENITY TECHNOLOGIE, S INC.
Address: 6658 CHANTRY ST
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: FOLAYAN, BENJAMIN
Address: 6658 CHANTRY ST
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: MILLER, BYRON
Address: 14050 DEEP LAKE DR
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

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

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 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 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: BYRON MILLER

MGR

04/30/2005

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