

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041661

Entity Name: SERENITY AUTOMATION, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

274 WILSHIRE BLVD  
232  
CASSELBERRY, FL 32707 US

## Current Mailing Address:

14050 DEEP LAKE DR  
ORLANDO, FL 32826 US

## New Principal Place of Business:

274 WILSHIRE BLVD  
221  
CASSELBERRY, FL 32707 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:

MILLER, BYRON MGR  
14050 DEEP LAKE DR  
ORLANDO, FL 32826 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: MGR ( ) Delete  
Name: SERENITY TECHNOLOGIE, S INC.  
Address: 6658 CHANTRY ST  
City-St-Zip: ORLANDO, FL 32835 US

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

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

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: MILLER, BYRON J MGMR  
Address: 14050 DEEP LAKE DR  
City-St-Zip: ORLANDO, FL 32826 US

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 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: BYRON J MILLER

MGMR

04/27/2006

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