

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043303

**FILED**  
**Mar 28, 2005**  
**Secretary of State**

**Entity Name:** SERENITY COVE DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

3601 W. COMMERCIAL BLVD.  
SUITE 38  
FT. LAUDERDALE, FL 33313

**New Principal Place of Business:**

12500 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

3601 W. COMMERCIAL BLVD.  
SUITE 38  
FT. LAUDERDALE, FL 33313

**New Mailing Address:**

12500 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071

**FEI Number:** 76-0767573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISACAYNE BLVD.  
43RD FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RAPPAPORT, MARVIN J  
12500 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071 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:** MARVIN J RAPPAPORT

03/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGR ( ) Change (X) Addition  
**Name:** RAPPAPORT, MARVIN J  
**Address:** 12500 CLASSIC DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071 US

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:** MARVIN J RAPPAPORT

MGR

03/28/2005

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