

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044512

Entity Name: SERENA PARK, L.L.C.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

6150 DIAOND CENTRE COURT, BLDG. 1300
FORT MYERS, FL 33912

New Principal Place of Business:

6150 DIAMOND CENTRE COURT, BLDG. 1300
FORT MYERS, FL 33912

Current Mailing Address:

6150 DIAOND CENTRE COURT, BLDG. 1300
FORT MYERS, FL 33912

New Mailing Address:

6150 DIAMOND CENTRE COURT, BLDG. 1300
FORT MYERS, FL 33912

FEI Number: 80-0112335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALISSON, JANET E
6150 DIAOND CENTRE COURT, BLDG. 1300
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLISON, JANET E
6150 DIAMOND CENTRE COURT, BLDG. 1300
FORT MYERS, FL 33912 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: JANET E ALLISON

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIBAUT, RANDY E
Address: 6150 DIAOND CENTRE COURT, BLDG. 1300
City-St-Zip: FORT MYERS, FL 33912

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIBAUT, RANDY E
Address: 6150 DIAMOND CENTRE COURT, BLDG. 1300
City-St-Zip: FORT MYERS, FL 33912

Title: V () Change (X) Addition
Name: ALLISON, JANET E
Address: 6150 DIAMOND CENTRE COURT, BLDG. 1300
City-St-Zip: FORT MYERS, FL 33912

Title: V () Change (X) Addition
Name: KERVER, W MICHAEL
Address: 6150 DIAMOND CENTRE COURT, BLDG. 1300
City-St-Zip: FORT MYER, FL 33912

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: RANDY THIBAUT

MGR

03/16/2006

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