

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044512

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

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

11220 METRO PARKWAY, SUITE 27
FORT MYERS, FL 33966

New Principal Place of Business:

11220 METRO PARKWAY, STE 27
FORT MYERS, FL 33966

Current Mailing Address:

11220 METRO PARKWAY, SUITE 27
FORT MYERS, FL 33966

New Mailing Address:

11220 METRO PARKWAY, STE 27
FORT MYERS, FL 33966

FEI Number: 80-0112335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERVER, W. MICHAEL
11220 METRO PARKWAY, SUITE 27
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KERVER, W. MICHAEL
11220 METRO PARKWAY, STE 27
FORT MYERS, FL 33966 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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V
Name: KERVER, W MICHAEL
Address: 11220 METRO PARKWAY, STE 27
City-St-Zip: FORT MYERS, FL 33966

Title: MGR
Name: SEITZ, A. JEFFREY
Address: 11220 METRO PARKWAY, STE 27
City-St-Zip: FORT MYERS, FL 33966

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: A. JEFFREY SEITZ

MGR

03/22/2010

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