

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072675

Entity Name: SERENITY FARM, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

4201 SE 41 AVENUE
OCALA, FL 34480

New Principal Place of Business:

5690 SW 36TH AVENUE
OCALA, FL 34474

Current Mailing Address:

4201 SE 41 AVENUE
OCALA, FL 34480

New Mailing Address:

5690 SW 36TH AVENUE
OCALA, FL 34474

FEI Number: 20-1714795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKER, VIVIAN
4201 SE 41 AVENUE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

VOLKER, VIVIAN
5690 SW 36TH AVENUE
OCALA, FL 34474 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:

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUVEN, MEHMET K
Address: 4201 SE 41 AVENUE
City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUVEN, MEHMET K
Address: 5690 SW 36TH AVENUE
City-St-Zip: OCALA, FL 34474 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: MEHMET GUVEN

MGRM

03/15/2005

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