

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075204

FILED
Apr 12, 2005
Secretary of State

Entity Name: SERENITY HOLDINGS, L.L.C.

Current Principal Place of Business:

954 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

954 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-1939152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLAHUNTY, LARRY L
954 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705 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/MEMBERS:

Title: MGRM () Delete
Name: JEEVES, SCOTT R
Address: 954 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWHOUSE, MICHAEL K
Address: 14725 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Change (X) Addition
Name: DILLAHUNTY, LARRY L
Address: 954 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM () Change (X) Addition
Name: NEWHOUSE, TINA B
Address: 14725 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Change (X) Addition
Name: DILLAHUNTY, CATHY H
Address: 954 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: LARRY L. DILLAHUNTY

MGRM

04/12/2005

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