

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075204

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

FILED
Apr 10, 2008
Secretary of State

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/MANAGERS:

Title: MGRM (X) Delete
Name: NEWHOUSE, MICHAEL K
Address: 7265 CONCH BLVD
City-St-Zip: SEMINOLE, FL 33777

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

Title: MGRM (X) Delete
Name: NEWHOUSE, TINA B
Address: 7265 CONCH BLVD
City-St-Zip: SEMINOLE, FL 33777

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CATHY H. DILLAHUNTY

MGRM

04/10/2008

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