

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083640

FILED
Apr 20, 2005
Secretary of State

Entity Name: SERENITY COVE GP-SM, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 32-0132011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSING TRUST GROUP OF FLORIDA, L.L.C.
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEZOLD, THOMAS
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 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: THOMAS BEZOLD

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARCUS, STEWART
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: RIEGER, RANDY
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: BEZOLD, THOMAS
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

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: THOMAS BEZOLD

MGR

04/20/2005

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