2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # L04000091595 1. Enlity Name SERENITY AT DUNE ALLEN, LLC Principal Place of Business Mailing Address 4285 N SHILOH, SUITE 302 FAYETTEVILLE AR 72703 P. O. BOX 21 SPRINGDALE AR 72765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. otc. 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number 20-2023136 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) 4475 LEGENDARY DRIVE DESTIN FL 32541 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or pruted name of registered agent and title 4 applicable. (NOTE, Registered Agent signature registed when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 904. MGR THLE ☐ Change ☐ Addition Dolote NAMI. GARY BRANDON ENTERPRISES, INC. NAME STREET ADDRESS STREET ADDRESS 4285 SHILOH DRIVE CHY-SI-78 **FAYETTEVILLE AR 72701** CITY-ST-ZIP THE Delete THE ☐ Change Addition U00000743925 NAMI NAMI 05/15/07-80128-012 50.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP Delete 1010 THILE □ Change ☐ Addition NAME. NAME STRLET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-7IP TITLE ☐ Delete ☐ Change [Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY+S1+7/P CHY-S1-7IP TITLE Delete ☐ Change HH Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CHY-SI-ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE