

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091595

FILED
Apr 29, 2009
Secretary of State

Entity Name: SERENITY AT DUNE ALLEN, LLC

Current Principal Place of Business:

4285 N SHILOH, SUITE 302
FAYETTEVILLE, AR 72703

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21
SPRINGDALE, AR 72765

New Mailing Address:

FEI Number: 20-2023136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: GARY BRANDON ENTERPRISES, INC.
Address: 4285 SHILOH DRIVE
City-St-Zip: FAYETTEVILLE, AR 72701 US

ADDITIONS/CHANGES:

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: ANGEL HOBBS

ACCT

04/29/2009

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