

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032401

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** SERENITY HOMES & INVESTMENTS, LLC

**Current Principal Place of Business:**

629 CHERRY LAUREL STREET  
MINNEOLA, FL 34715 US

**New Principal Place of Business:**

7932 W. SAND LAKE ROAD  
# 106  
ORLANDO, FL 32819 US

**Current Mailing Address:**

629 CHERRY LAUREL STREET  
MINNEOLA, FL 34715 US

**New Mailing Address:**

7932 W. SAND LAKE ROAD  
#106  
ORLANDO, FL 32819 US

FEI Number: 20-2874669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST., SUITE 675  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

GOLDBERG, MARK D  
629 CHERRY LAUREL STREET  
MINNEOLA, FL 34715 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: MARK D GOLDBERG

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARTMAN, JANICE  
Address: 629 CHERRY LAUREL STREET  
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM (X) Delete  
Name: GOLDBERG, MARK  
Address: 629 CHERRY LAUREL STREET  
City-St-Zip: MINNEOLA, FL 34715 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLDBERG, MARK D  
Address: 629 CHERRY LAUREL STREET  
City-St-Zip: MINNEOLA, FL 34715 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK D GOLDBERG

MGR

04/28/2006

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