

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035818

FILED
Jan 14, 2006
Secretary of State

Entity Name: SERENITY OF DESTIN, LLC

Current Principal Place of Business:

438 ADMIRAL COURT
DESTIN, FL 32541 US

New Principal Place of Business:

10 BALLAMORE COVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

438 ADMIRAL COURT
DESTIN, FL 32541 US

New Mailing Address:

10 BALLAMORE COVE
MIRAMAR BEACH, FL 32550 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
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: MGRM () Delete
Name: CONERLY, TRACY T
Address: 438 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONERLY, TRACY T
Address: 10 BALLAMORE COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: TRACY CONERLY

MGRM

01/14/2006

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