

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041823

FILED
Apr 29, 2009
Secretary of State

Entity Name: SERENITY RESIDENTIAL LLC

Current Principal Place of Business:

2909 COTTAGEVILLE STREET
DELTONA, FL 32738

New Principal Place of Business:

1346 GILPIN CT
DELTONA, FL 32725

Current Mailing Address:

P.O.BOX 391543
DELTONA, FL 32739

New Mailing Address:

FEI Number: 76-0796675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, IVAN
2909 COTTAGEVILLE STREET
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LOPEZ, IVAN
1346 GILPIN CT
DELTONA, FL 32725 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, IVAN
Address: 2909 COTTAGEVILLE STREET
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, IVAN
Address: 1346 GILPIN CT
City-St-Zip: DELTONA, FL 32725

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: IVAN LOPEZ

MGR

04/29/2009

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