

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050317

FILED
Apr 30, 2008
Secretary of State

Entity Name: SERENE BAY GROUP, LLC

Current Principal Place of Business:

440 S. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

8153 LAKE SERENE DRIVE
ORLANDO, FL 32836

Current Mailing Address:

440 S. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

PO BOX 574233
ORLANDO, FL 32857

FEI Number: 20-3041265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAMA, HOSSEIN
440 S. SEMORAN BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

OLAMA, HOSSEIN
8153 LAKE SERENE DRIVE
ORLANDO, FL 32836 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: HOSSEIN OLAMA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLAMA, HOSSEIN
Address: 8153 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: HOSSEIN OLAMA

MGR

04/30/2008

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