

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059807

FILED
Feb 24, 2009
Secretary of State

Entity Name: SERENITY GARDENS, LLC

Current Principal Place of Business:

3350 MALL HILL ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

1727 BARTOW ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-3145181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LEW JR.
1727 BARTOW ROAD
LAKELAND, FL 33801 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: PRES () Delete
Name: HALL, LEW JR
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

Title: MGR () Delete
Name: HALL, LEWIS III
Address: 1727 BARTOE ROAD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HALL, LEWIS III
Address: 1727 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

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: LEW HALL

P

02/24/2009

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