

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075269

FILED
Aug 02, 2006
Secretary of State

Entity Name: SERENITY ADULT DAY CARE, LLC

Current Principal Place of Business:

3616 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

1340 NE 179 STREET
MIRAMAR, FL 33023

Current Mailing Address:

3616 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

1340 NE 179 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 54-2179116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, VIVIENNE
3616 ACAPULCO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MARTIN, VIVIENNE
3616 ACAPULCO DRIVE
NORTH MIAMI BEACH, FL 33162 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: VIVIENNE M. MARTIN

08/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, VIVIENNE
Address: 3616 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: MGR () Delete
Name: FONTAINE-COUPET, EVELYNE L
Address: 3616 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, VIVIENNE
Address: 1310 NW 43RD AVENUE, APT # 208
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Change () Addition
Name: FONTAINE-COUPET, EVELYNE L
Address: 1340 NE 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VIVIENNE M. MARTIN

MGR

08/02/2006

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