2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092756

Entity Name: SERENITY SUITES LLC

Apr 08, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1660 MEDICAL BLVD. SUITE 100 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1660 MEDICAL BLVD. SUITE 100 NAPLES, FL 34110

FEI Number: 20-3528289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109

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:

MGRM

KENT, CHARLOTTE A Name: Address: 1660 MEDICAL BLVD STE 100

City-St-Zip: NAPLES, FL 34110

I hereby 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 Statues.

04/08/2010 SIGNATURE: CHARLOTTE A. KENT **MGRM**