

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092756

Entity Name: SERENITY SUITES LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1660 MEDICAL BLVD. SUITE 100
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1660 MEDICAL BLVD. SUITE 100
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-3528289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 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: MGRM
Name: KENT, CHARLOTTE A
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 Statutes.

SIGNATURE: CHARLOTTE A KENT

MGMR

02/21/2011

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