

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092756

Entity Name: SERENITY SUITES LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1660 MEDICAL BLVD. SUITE 100
NAPLES, FL 34110

New Principal Place of Business:

870 111TH AVENUE NORTH
SUITE 10
NAPLES, FL 34108

Current Mailing Address:

1660 MEDICAL BLVD. SUITE 100
NAPLES, FL 34110

New Mailing Address:

P O BOX 112110
NAPLES, FL 34108

FEI Number: 20-3528289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JON D ESQ.
PARRISH LAWHON & YARNELL, PA
3431 PINE RIDGE ROAD, SUITE 101
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: 870 111TH AVENUE N #10
City-St-Zip: NAPLES, FL 34108

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 KENT

MGRM

04/14/2012

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