2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092956

Entity Name: THE SERENTITY GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
706 DIPLOMAT PARKWAY HALLENDALE BEACH, FL 33009 US	706 DIPLOMAT PARKWAY HALLANDALE BEACH, FL 33009 US
Current Mailing Address:	**New Mailing Address:**
706 DIPLOMAT PARKWAY HALLENDALE BEACH, FL 33009 US	706 DIPLOMAT PARKWAY HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3508054   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NASH, JOHN 706 DIPLOMAT PARKWAY HALLENDALE BEACH, FL 33009 US	VASQUEZ, KEVIN 706 DIPLOMAT PARKWAY HALLANDALE BEACH, FL 33009 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: KEVIN VASQUEZ   01/10/2006
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	NASH, JOHN		Name:	NASH, JOHN
Address:	706 DIPLOMAT PARKWAY		Address:	706 DIPLOMAT PARKWAY
City-St-Zip:	HALLENDALE BEACH, FL 33009 US		City-St-Zip:	HALLENDALE BEACH, FL 33009 US
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	VASQUEZ, KEVIN		Name:	
Address:	14493 HARTFORD TRAIL		Address:	
City-St-Zip:	STRONGSVILLE, OH 44136		City-St-Zip:	

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: KEVIN VAQUEZ   MGRM   01/10/2006
                    Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date