

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101458

Entity Name: SERENBY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BOULEVARD, SUITE 210
ORLANDO, FL 32819

New Principal Place of Business:

7575 DR. PHILLIPS BOULEVARD
210
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BOULEVARD, SUITE 210
ORLANDO, FL 32819

New Mailing Address:

7575 DR. PHILLIPS BOULEVARD
210
ORLANDO, FL 32819

FEI Number: 20-3651373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, J. CRAIG
757 DR. PHILLIPS BOULEVARD, SUITE 210
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LYNCH, J. CRAIG
757 DR. PHILLIPS BOULEVARD
210
ORLANDO, FL 32819 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, J. CRAIG
Address: 7575 DR PHILLIPS BLVD. STE 210
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA FUOCO

ACCT

04/15/2009

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