2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122677

Entity Name: SERENITY RE INVESTMENTS, LLC

FILED Apr 09, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

15 NORTHERN DANCER DRIVE 11573 SW 2ND LANE OCALA, FL 34482 OCALA, FL 344815801

Current Mailing Address: New Mailing Address:

15 NORTHERN DANCER DRIVE 11573 SW 2ND LANE OCALA, FL 34482 OCALA, FL 344815801

FEI Number: 20-4376442 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:

SILER, GRETL SILER, GRETL 11573 SW 2ND LANE 2465 ANDROS LANE FT LAUDERDALE, FL 33312 US OCALA, FL 344815801 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: 04/09/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition SILER, GRETL Name: Name: SILER, GRETL 2465 ANDROS LANE Address: 11573 SW 2ND LANE Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: OCALA, FL 344815801

Title: MGRM () Delete Title: () Change () Addition

Name: CASHMAN, JENNIFER Name: Address: 15 NORTHERN DANCER DR Address: City-St-Zip: OCALA, FL 34482 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

SILER, ROBERT Name: SILER, ROBERT Name: 2465 ANDROS LANE Address: Address: 11573 SW 2ND LANE City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: OCALA, FL 344815801

Title: MGRM () Delete Title: () Change () Addition

Name: CASHMAN, MICHAEL Name: 15 NORTHERN DANCER DR Address: Address: City-St-Zip: OCALA, FL 34482 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: GRETL SILER **MGRM** 04/09/2007