2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045490

Entity Name: SERENE WAY, LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1259 NW 60TH STREET
GAINESVILLE, FL 32605

1121 NW 6TH STREET
GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1259 NW 60TH STREET GAINESVILLE, FL 32605

FEI Number: 86-1167301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HU, KEHUA
1259 NW 60TH STREET
GAINESVILLE, FL 32605
US
HU, KEHUA MGRM
1259 NW 60TH STREET
GAINESVILLE, FL 32605
US
GAINESVILLE, FL 32605
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: KEHUA HU 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KEHUA, HU Name: HU, BYRON

 Address:
 1259 NW 60TH STREET
 Address:
 1259 NW 60TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 Name:
 HU, KEHUA

 Address:
 Address:
 1259 NW 60TH ST

 City-St-Zip:
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 Name:
 LI, LUCY Y

 Address:
 Address:
 1259 NW 60TH ST

 City-St-Zip:
 City-St-Zip:
 GAINESVILLE, FL 32605

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: KEHUA HU MGRM 07/02/2007