

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045490

FILED
Apr 20, 2011
Secretary of State

Entity Name: SERENE WAY, LLC

Current Principal Place of Business:

1121 NW 6TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1259 NW 60TH STREET
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 86-1167301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HU, KEHUA MGRM
1259 NW 60TH STREET
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

HU, BYRON MGRM
1259 NW 60TH STREET
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: BYRON HU

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HU, BYRON
Address: 1259 NW 60TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM
Name: HU, KEHUA
Address: 1259 NW 60TH ST
City-St-Zip: GAINESVILLE, FL 32605

Title: MRGM
Name: HU, JANICE
Address: 1259 NW 60TH ST
City-St-Zip: GAINESVILLE, FL 32605

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: BYRON HU

MGR

04/20/2011

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