

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053972

FILED
May 24, 2010
Secretary of State

Entity Name: SERENADE AT NORTH SHORE PARK, LLC

Current Principal Place of Business:

9195 COLLINS AVE., 903
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9195 COLLINS AVE., 903
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-5033816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, CARY
Address: 9195 COLLINS AVE., 903
City-St-Zip: SURFSIDE, FL 33154

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: CARY WEISS

MGR

05/24/2010

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