

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059069

Entity Name: SERENITY NOW, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7040 KEY HAVEN DRIVE #506
SEMINOLE, FL 33777

New Principal Place of Business:

7040 KEY HAVEN ROAD
UNIT #506
SEMINOLE, FL 33777

Current Mailing Address:

7040 KEY HAVEN DRIVE #506
SEMINOLE, FL 33777

New Mailing Address:

7040 KEY HAVEN ROAD
UNIT #506
SEMINOLE, FL 33777

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUELLA, CHRISTOPHER M
7040 KEY HAVEN DRIVE #506
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GUELLA, CHRISTOPHER M
7040 KEY HAVEN ROAD
UNIT #506
SEMINOLE, FL 33777 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: CHRISTOPHER M. GUELLA

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUELLA, CHRISTOPHER M
Address: 7040 KEY HAVEN DRIVE #506
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: RYLEY, LINDA J
Address: 7040 KEY HAVEN DRIVE #506
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUELLA, CHRISTOPHER M
Address: 7040 KEY HAVEN ROAD #506
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM (X) Change () Addition
Name: RYLEY, LINDA J
Address: 7040 KEY HAVEN ROAD #506
City-St-Zip: SEMINOLE, FL 33777

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: CHRISTOPHER M. GUELLA

MGRM

01/22/2007

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