

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080637

FILED  
Jan 03, 2007  
Secretary of State

**Entity Name:** SERENITY HOLDING COMPANY, LLC

**Current Principal Place of Business:**

3937 UPOLO LANE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

3937 UPOLO LANE  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 20-5378461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KORN, P.L.  
5811 PELICAN BAY BLVD.  
SUITE 209  
NAPLES, FL 34108 US

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

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: MGRM ( ) Delete  
Name: FRANCIS, PHILLIP M JR.  
Address: 3937 UPOLO LANE  
City-St-Zip: NAPLES, FL 34119

Title: MGRM ( ) Delete  
Name: FRANCIS, NANCY R JR.  
Address: 3937 UPOLO LANE  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FRANCIS, NANCY R  
Address: 3937 UPOLO LANE  
City-St-Zip: NAPLES, FL 34119

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:** PHILLIP M. FRANCIS, JR.

MGRM

01/03/2007

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