

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080637

FILED
Apr 12, 2008
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:

9334 SW 32ND PLACE
GAINESVILLE, FL 32608

Current Mailing Address:

3937 UPOLO LANE
NAPLES, FL 34119

New Mailing Address:

9334 SW 32ND PLACE
GAINESVILLE, FL 32608

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
Address: 3937 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCIS, PHILLIP M JR.
Address: 9334 SW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Change () Addition
Name: FRANCIS, NANCY R
Address: 9334 SW 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: PHILLIP M. FRANCIS, JR

MGRM

04/12/2008

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