

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000080637

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

9334 SW 32ND PLACE  
GAINESVILLE, FL 32608

**New Principal Place of Business:**

**Current Mailing Address:**

9334 SW 32ND PLACE  
GAINESVILLE, FL 32608

**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  
**Name:** FRANCIS, PHILLIP M JR.  
**Address:** 9334 SW 32ND PLACE  
**City-St-Zip:** GAINESVILLE, FL 32608

**Title:** MGRM  
**Name:** FRANCIS, NANCY R  
**Address:** 9334 SW 32ND PLACE  
**City-St-Zip:** GAINESVILLE, FL 32608

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:** PHILLIP M FRANCIS JR.

MGRM

02/27/2010

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