

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080637

FILED
Apr 10, 2011
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:

5007 TRACE CROSSINGS LANE
BIRMINGHAM, AL 35244

Current Mailing Address:

9334 SW 32ND PLACE
GAINESVILLE, FL 32608

New Mailing Address:

5007 TRACE CROSSINGS LANE
BIRMINGHAM, AL 35244

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:

KORN, P.L.
5150 TAMiami TRAIL N.
SUITE 302
NAPLES, FL 34103 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

04/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCIS, PHILLIP M JR.
Address: 5007 TRACE CROSSINGS LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGRM
Name: FRANCIS, NANCY R
Address: 5007 TRACE CROSSINGS LANE
City-St-Zip: BIRMINGHAM, AL 35244

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

04/10/2011

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