

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080637

FILED
Mar 24, 2012
Secretary of State

Entity Name: SERENITY HOLDING COMPANY, LLC

Current Principal Place of Business:

5007 TRACE CROSSINGS LANE
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

5007 TRACE CROSSINGS LANE
BIRMINGHAM, AL 35244

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.
5150 TAMiami TRAIL N.
SUITE 302
NAPLES, FL 34103 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: 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

03/24/2012

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