2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105063

Entity Name: SERENITYPATHWAYS, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2813 WOODHALL TERRACE 2032 FISHERMENS BEND PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

2813 WOODHALL TERRACE 2032 FISHERMENS BEND PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

FEI Number: 20-5796907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SNYDER, BONNIE
2813 WOODHALL TERRACE
2032 FISHERMENS BEND
PALM HARBOR, FL 34685 US
2032 FISHERMENS BEND
PALM HARBOR, FL 34685 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SNYDER, BONNIEName:SNYDER, BONNIEAddress:2813 WOODHALL TERRACEAddress:2032 FISHERMENS BENDCity-St-Zip:PALM HARBOR, FL 34685City-St-Zip:PALM HARBOR, FL 34685

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: BONNIE SNYDER MGRM 04/23/2008