

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114455

Entity Name: SERENE BODY CARE, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

8824 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

8824 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

Current Mailing Address:

8617 PINETREE DR S
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-3600141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, MARTHA W
8617 PINETREE DR S
SEMINOLE, FL 33772 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: MADDOX, MARTHA W
Address: 8617 PINETREE DRIVE S
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA W. MADDOX

MGRM

03/05/2009

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