

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114455

Entity Name: SERENE BODY CARE, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8824 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Principal Place of Business:

8836 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
Name: MADDOX, MARTHA W
Address: 8617 PINETREE DRIVE S
City-St-Zip: SEMINOLE, FL 33772

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: MARTHA W. MADDOX

MGRM

02/25/2011

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