2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114455

Entity Name: SERENE BODY CARE, LLC

FILED Apr 01, 2012 Secretary of State

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

8836 SEMINOLE BOULEVARD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

8617 PINETREE DR S SEMINOLE, FL 33772

FEI Number: 26-3600141 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:

MADDOX, MARTHA W 8617 PINETREE DR S SEMINOLE, FL 33772 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

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 Statues.

SIGNATURE: MARTHA W MADDOX MGRM 04/01/2012