2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021361

MARSHALL, DONALD J

20326 NE 117TH AVE

EARLETON, FL 32631 US

Name:

Address:

City-St-Zip:

Entity Name: SERENITY HOMES OF NORTH FLORIDA LLC

FILED Apr 13, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20326 NE 117TH AVE EARLETON, FL 32631 US **Current Mailing Address: New Mailing Address:** P. O. BOX 561 EARLETON, FL 32631 FEI Number: 20-8510581 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: MARSHALL, DONALD J 20326 NE 117TH AVE EARLETON, FL 32631 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: ADDITIONS/CHANGES: MGR () Delete 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: DONALD J. MARSHALL MGR 04/13/2008