

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000032697

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** SERENITY VENTURES, LLC

**Current Principal Place of Business:**

5007 TRACE CROSSINGS LANE  
BIRMINGHAM, AL 35244

**New Principal Place of Business:**

**Current Mailing Address:**

5007 TRACE CROSSINGS LANE  
BIRMINGHAM, AL 35244

**New Mailing Address:**

**FEI Number:** 20-8715130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KORN, TYLER B ESQ  
5150 TAMiami TRAIL N.  
SUITE 302  
NAPLES, FL 34103 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:** FRANCIS, NANCY R  
**Address:** 5007 TRACE CROSSINGS LANE  
**City-St-Zip:** BIRMINGHAM, AL 35244

**Title:** MGRM  
**Name:** FRANCIS, PHILLIP M JR  
**Address:** 5007 TRACE CROSSINGS LANE  
**City-St-Zip:** BIRMINGHAM, AL 35244

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:** PHILLIP M. FRANCIS, JR.

MGRM

03/24/2012

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