

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079369

FILED
Jan 29, 2009
Secretary of State

Entity Name: SERENITY LIFESTYLE 1 LLC

Current Principal Place of Business:

1-3 LAMPLIGHT LANE & 2- 4 S. LAKE FOX RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD.
#201
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-0665186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RICHARD W
262 NEW RIVER DRIVE
POINCIANA, FL 34759 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: MGR () Delete
Name: WHITE, RICHARD W
Address: 262 NEW RIVER DRIVE
City-St-Zip: POINCIANA, FL 34759

Title: MGRM () Delete
Name: WHITE, RHONDA A
Address: 262 NEW RIVER DRIVE
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES:

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

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: RHONDA WHITE

MS

01/29/2009

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