

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102115

FILED
May 05, 2008
Secretary of State

Entity Name: TOUCH OF SERENITY, LLC

Current Principal Place of Business:

CREALDE EXECUTIVE CENTER
2341 ALOMA AVENUE, SUITE 159
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5764 STAFFORD SPRINGS TRAIL
ORLANDO, FL 32829

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARNWICK, ROSE
5764 STAFFORD SPRINGS TRAIL
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

BARWICK, ROSE
5764 STAFFORD SPRINGS TRAIL
ORLANDO, FL 32829 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: ROSE BARWICK

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARWICK, ROSE
Address: 5764 STAFFORD SPRINGS TRAIL
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: BARWICK, HAL
Address: 5764 STAFFORD SPRINGS TRAIL
City-St-Zip: ORLANDO, FL 32829

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: ROSE BARWICK

MGR

05/05/2008

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