

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102115

Entity Name: TOUCH OF SERENITY, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

CREALDE EXECUTIVE CENTER  
2341 ALOMA AVENUE, SUITE 110  
WINTER PARK, FL 32792

## Current Mailing Address:

5764 STAFFORD SPRINGS TRAIL  
ORLANDO, FL 32829

## New Mailing Address:

FEI Number: 20-8843227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

04/15/2009

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