

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102115

Entity Name: TOUCH OF SERENITY, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

CREALDE EXECUTIVE CENTER
2341 ALOMA AVENUE, SUITE 165
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
Name: BARWICK, ROSE
Address: 5764 STAFFORD SPRINGS TRAIL
City-St-Zip: ORLANDO, FL 32829

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

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: HAL BARWICK

MGRM

02/22/2011

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