2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# L07000111583

Entity Name: SERENITY VACATIONS, L.L.C.

Current Principal Place of Business:

600 S. NORTHLAKE BOULEVARD
SUITE 200
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

600 S. NORTHLAKE BOULEVARD
SUITE 200
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-1498811 **FEI Number Applied For ( )** **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:

ZENODRO HOMES AT SERENITY, INC.
600 S. NORTHLAKE BOULEVARD
SUITE 200
ALTAMONTE SPRINGS, FL 32701 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	( ) Delete
Name:	ZENODRO HOMES AT SER, ENITY, INC.	
Address:	600 S. NORTHLAKE BOULEVARD, SUITE 200	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32701 US	
Title:	MGRM	( ) Delete
Name:	RR TROPICAL INVESTME, NT GROUP, INC.	
Address:	1564 DAYTONIA ROAD	
City-St-Zip:	MIAMI BEACH, FL 33141 US	

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: SERENITY VACATIONS MGRM 05/02/2008

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