

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121357

Entity Name: SERENITY BOATS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

16215 NE 18TH CT., APT. 202
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16215 NE 18TH CT., APT. 202
MIAMI, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMBRZYCKI, MICHAEL
16215 NE 18TH CT., APT. 202
MIAMI, FL 33162 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: ZAMBRYCKI, MICHAEL
Address: 16215 NE 18TH CT., APT. 202
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMBRZYCKI, MICHAEL
Address: 16215 NE 18TH CT., APT. 202
City-St-Zip: MIAMI, FL 33162

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: MICHAEL ZAMBRZYCKI

MR.

04/04/2008

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