

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013175

Entity Name: SERENITY CAPITAL, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

36181 E. LAKE RD., SUITE 296
PALM HARBOR, FL 34685

New Principal Place of Business:

36181 E. LAKE RD
SUITE 296
PALM HARBOR, FL 34685

Current Mailing Address:

36181 E. LAKE RD., SUITE 296
PALM HARBOR, FL 34685

New Mailing Address:

36181 E. LAKE RD
SUITE 296
PALM HARBOR, FL 34685

FEI Number: 26-1974542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPATHAKIS, JAMES D
1299 MAIN ST., SUITE E
DUNEDIN, FL 34698 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEMBERTON, LUCIE F
Address: 10046 GREEN IVY DRIVE
City-St-Zip: TRINITY, FL 34655 49

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: LUCIE F. PEMBERTON

MGR

04/13/2009

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