

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051778

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** A SERENITY CONCIERGE, LLC

**Current Principal Place of Business:**

5742 OLD CHENEY HWY  
ORLANDO, FL 32807

**New Principal Place of Business:**

3859 KINGSTON OAKS CV  
OVIEDO, FL 32765

**Current Mailing Address:**

5742 OLD CHENEY HWY  
ORLANDO, FL 32807

**New Mailing Address:**

3859 KINGSTON OAKS CV  
OVIEDO, FL 32765

**FEI Number:** 26-2688076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, MARIETTE D  
3859 KINGSTON OAKS CV  
OVIEDO, FL 32765 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: GONZALEZ, MARIETTE D  
Address: 3859 KINGSTON OAKS CV  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM ( ) Delete  
Name: GONZALEZ, JORGE L  
Address: 3859 KINGSTON OAKS CV  
City-St-Zip: OVIEDO, FL 32765

**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:** JORGE L GONZALEZ

MGRM

04/30/2009

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