

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052274

FILED
Feb 14, 2012
Secretary of State

Entity Name: SERENITY BAY COTTAGES, LLC

Current Principal Place of Business:

4824 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2077 ELMWOOD AVENUE
WARWICK, RI 02888 US

New Mailing Address:

FEI Number: 26-2717465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUSARZ, THOMAS
4824 PINE ISLAND ROAD
MATLACHA, FL 33993 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
Name: IHLEFELD, DONALD F
Address: 2077 ELMWOOD AVE
City-St-Zip: WARWICK, RI 02888 US

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: DONALD F. IHLEFELD

MR.

02/14/2012

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