

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062430

Entity Name: SERENE OCCASIONS LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

160 JACKSON'S RUN
B-2
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

124 RED BAY CT.
SANTA ROSA BEACH, FL 32549

Current Mailing Address:

160 JACKSON'S RUN
B-2
SANTA ROSA BEACH, FL 32549

New Mailing Address:

124 RED BAY CT.
SANTA ROSA BEACH, FL 32549

FEI Number: 26-2856535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JESSICA R
160 JACKSON'S RUN
UNIT B-2
SANTA ROSA BEACH, FL 32549 US

Name and Address of New Registered Agent:

MILLER, JESSICA R
124 RED BAY CT.
SANTA ROSA BEACH, FL 32549 US

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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, JESSICA R OWNER
Address: 124 RED BAY CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JESSICA R. MILLER

MGR

04/18/2009

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