

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076168

FILED
Jan 19, 2009
Secretary of State

Entity Name: SERENITY INSURANCE AGENCY, LLC

Current Principal Place of Business:

299 PARK ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

299 PARK ST
MIAMI SPRINGS, FL 33166

New Mailing Address:

688 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 26-3169606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ALVARADO, DAVID T PRESID.
Address: 688 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MS. () Change (X) Addition
Name: ABUDIE, MICHELLE VP
Address: 688 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MICHELLE ABUDEI

VP

01/19/2009

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