2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077873

FILED Jan 06, 2010 Secretary of State

Entity Name: SERENITY CONSTRUCTION OF CENTRAL FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

712 NEWELL HILL ROAD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

712 NEWELL HILL ROAD LEESBURG, FL 34748

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHLEIN, EDWARD M 712 NEWELL HILL ROAD LEESBURG, FL 34748 U

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: EDENCAY, INC.

Address: 712 NEWELL HILL ROAD City-St-Zip: LEESBURG, FL 34748

Title: MGRM

Name: WOODY WAGNER, INC. Address: 6625 WOODY COURT City-St-Zip: LEESBURG, FL 34748

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 Statues.

SIGNATURE: EDWARD SCHLEIN CEO 01/06/2010