

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099127

Entity Name: SERENE SOUNDS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1440 AMBRA DRIVE
VIERA, FL 32940 US

New Principal Place of Business:

811 DEL RIO WAY
2303
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

1440 AMBRA DRIVE
VIERA, FL 32940 US

New Mailing Address:

811 DEL RIO WAY
2303
MERRITT ISLAND, FL 32953 US

FEI Number: 26-3580315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, DAYLE R
1440 AMBRA DRIVE
VIERA, FL 32940 US

Name and Address of New Registered Agent:

OLSON, DAYLE R
811 DEL RIO WAY
2303
MERRITT ISLAND, FL 32953 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSON, DAYLE R
Address: 811 DEL RIO WAY
City-St-Zip: MERRITT ISLAND, FL 32953 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: DAYLE R. OLSON

MGRM

02/16/2011

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