2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100851

Entity Name: SERENITY NOW MASSAGE THERAPY, PL

FILED Mar 19, 2010 Secretary of State

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

1112 3RD STREET SOUTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1112 3RD STREET SOUTH

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-3940720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVESTRI, AMBER SHAURER, AMBER 613 11TH AVE NORTH 613 11TH AVE NORTH

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: AMBER SHAURER 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAURER, AMBER Address: 613 11TH AVE NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: AMBER SHAURER MGRM 03/19/2010