

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022122

FILED
Apr 29, 2010
Secretary of State

Entity Name: A TOUCH OF SERENITY, LLC

Current Principal Place of Business:

5450 1ST AVENUE NORTH
SUITE B
ST. PETERSBERG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7126 56TH TERRACE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-4391484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILAVOIS, GLADYS
7126 56TH TERRACE EAST
PALMETTO, FL 34221 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: MGRM
Name: BURTON, BARBARA
Address: 7126 56TH TERRACE EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM
Name: LILAVOIS, GLADYS
Address: 7126 56TH TERRACE EAST
City-St-Zip: PALMETTO, FL 34221

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: BARBARA BURTON

MGM

04/29/2010

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