2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086375

Entity Name: SERENITY ASSISTED LIVING FACILITY, LLC

FILED Apr 27, 2010 Secretary of State

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

19 SHRELL LANE 308 SOUTH PATTON STREET

QUINCY, FL 32351 QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

19 SHRELL LANE 308 SOUTH PATTON STREET

QUINCY, FL 32351 QUINCY, FL 32351

FEI Number: 27-0912084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IVEY, BARBARA

19 SHRELL LANE
QUINCY, FL 32351 US

CULVER, MICHELLE
74 SHRELL LANE
QUINCY, FL 32351 US

QUINCY, FL 32351 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: MICHELLE CULVER 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRELL-CULVER, MICHELLE

Address: 74 SHRELL LANE
City-St-Zip: QUINCY, FL 32351

Title: MGR

Name: DILWORTH, PRISCILLA Address: 308 SOUTH PATTON STREET

City-St-Zip: QUINCY, FL 32351

Title: MGR

Name: IVEY, BARBARA

Address: 415 TALQUIN RESORTS DRIVE

City-St-Zip: QUINCY, FL 32351

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: PRISCILLA DILWORTH DIR 04/27/2010