2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026177

Entity Name: SERENE AMERICA, LLC

FILED Mar 09, 2011 Secretary of State

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

834 MALIBU LN INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

834 MALIBU LN INDIALANTIC, FL 32903

FEI Number: 30-0665644 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:

RUGG, LUCILLE D 834 MALIBU LN INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUGG, LUCILLE D

 Address:
 834 MALIBU LN

 City-St-Zip:
 INDIALANTIC, FL 32903

 Title:
 MGRM

 Name:
 SNYDER, JEAN

 Address:
 3437 COVE COURT

 City-St-Zip:
 MELBOURNE, FL 32935

Title: MGRM

Name: RUGG, DENNIS G Address: 834 MALIBU LN City-St-Zip: INDIALANTIC, FL 32903

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: LUCILLE D. RUGG MGR 03/09/2011