2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065035

Entity Name: TROPICALLY SERENE, LLC

FILED Apr 18, 2012 Secretary of State

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

208 SR 312

ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

5389 5TH ST

ST AUGUSTINE, FL 32080

FEI Number: 27-2868085 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:

LAWRENCE, GEORGE S 5389 5TH ST

ST AUGUSTINE, FL 32080 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: MGRM

 Name:
 LAWRENCE, GEORGE S

 Address:
 5389 5TH STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32080 FL

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: GEORGE SCOTT LAWRENCE MGMB 04/18/2012