

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068102

Entity Name: SERENITY FIELDS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

25445 STATE ROAD 46
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

25445 STATE ROAD 46
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH B. WHEELER, LL.M. TAX, P.A.
1155 LOUISIANA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: MGR
Name: HEGSTROM, CRAIG L
Address: 25445 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776 US

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: CRAIG HEGSTROM

MGR

04/30/2011

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