2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048715

Entity Name: SERENITY HOUSE, LLC

FILED Feb 24, 2012 Secretary of State

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

18258 LAKE BEND DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

18258 LAKE BEND DRIVE JUPITER, FL 33458

FEI Number: 45-1990254 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:

NORMAN, KENNETH A 2400 SE FEDERAL HWY FOURTH FLOOR STUART, FL 34994 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:

Γitle: MGR

Name: ANDIA, JARED J

Address: 18258 LAKE BEND DRIVE City-St-Zip: JUPITER, FL 33458

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: JARED J. ANDIA MGR 02/24/2012