2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059098

Entity Name: SERENE BODY "LLC"

FILED Apr 30, 2012 Secretary of State

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

1417 CORTEZ RD 3945 14TH ST WEST BRADENTON, FL 34207 SUITE A

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4509 14TH ST WEST 3945 14TH ST WEST SUITE 805 SUITE A

BRADENTON, FL 34207 BRADENTON, FL 34205

FEI Number: 38-3865882 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:

DAMSTRA, CARRIE 3865 S TUTTLE AVE SARASOTA, FL 34239 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: CEO

 Name:
 ELLIOTT, ASA

 Address:
 3945 14TH ST WEST

 City-St-Zip:
 BRADENTON, FL 34205

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: ASA ELLIOTT CEO 04/30/2012