

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091619

FILED
May 03, 2012
Secretary of State

Entity Name: SERENITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

28153 LINDENHURST DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

28153 LINDENHURST DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

P.O. BOX 1028
DADE CITY, FL 33526

FEI Number: 45-3009161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERVINE, ADAM
28153 LINDENHURST DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SOMMERS, KING C JR.
14017 17TH STREET
DADE CITY, FL 33525 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: KING

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERVINE, ADAM
Address: 28153 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: KANARVOGEL, WARREN
Address: 14704 BOLAND AVENUE
City-St-Zip: SPRING HILL, FL 34610

Title: MGRM
Name: KANARVOGEL, CHERYL A
Address: 14704 BOLAND AVENUE
City-St-Zip: SPRING HILL, FL 34610

Title: MGR
Name: SOMMERS, KING C JR.
Address: P.O. BOX 1028
City-St-Zip: DADE CITY, FL 33526

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: KING

MGR

05/03/2012

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