2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129443

Entity Name: SERENITY AND PEACE TOO LLC

FILED Jan 10, 2012 Secretary of State

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

233 LAKE DRIVE 4580 GRAND CYPRESS ROAD

STANHOPE, NJ US UNIT 47

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

233 LAKE DRIVE 233 LAKE DRIVE

STANHOPE, NJ US STANHOPE, NJ 07874 US

FEI Number: 45-3839610 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:

GREEN, BERNARD

7646 RED RIVER RD

GREEN, BERNARD

4580 GRAND CYPRESS ROAD

WEST PALM BEACH, FL 33411 US UNIT 47
WEST PALM BEACH, FL 33411 US
WEST PALM BEACH, FL 33411 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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROBBINS, DONALD

 Address:
 233 LAKE DRIVE

 City-St-Zip:
 STANHOPE, NJ 07874 US

Title: MGRM

Name: GREEN, NANCY
Address: 233 LAKE DRIVE

City-St-Zip: STANHOPE, NJ 07874 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 Statues.

SIGNATURE: DONALD ROBBINS MGRM 01/10/2012