

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130578

FILED
Mar 06, 2012
Secretary of State

Entity Name: SERENITY ASSISTED LIVING LLC

Current Principal Place of Business:

15322 MATIS RD.
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

15322 MATIS RD.
HUDSON, FL 34669

New Mailing Address:

FEI Number: 45-3242240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, NICOLA E
15322 MATIS RD.
HUDSON, FL 34669 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: MATTHEWS, NICOLA
Address: 15322 MATIS RD.
City-St-Zip: HUDSON, FL 34669

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: NICOLA MATTHEWS

MRG

03/06/2012

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