

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138078

FILED
Jan 26, 2012
Secretary of State

Entity Name: CERENITY, LLC

Current Principal Place of Business:

36008 EMERALD COAST PKWY.
SUITE 301
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

36008 EMERALD COAST PKWY.
SUITE 301
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY.
SUITE 301
DESTIN, FL 32541 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: MCGILL, ROBERT E III
Address: 36008 EMERALD COAST PKWY., SUITE 301
City-St-Zip: DESTIN, FL 32541 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 Statutes.

SIGNATURE: ROBERT E. MCGILL, III MGR 01/26/2012

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