

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140232

Entity Name: SERENITY SAUNAS, LLC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

901 N.E. 41ST TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

901 N.E. 41ST TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-4039876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLENN W ESQ
9780 E. INDIGO ST. STE 201
PALMETTO BAY, FL 33157 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: MGRM
Name: ZANTI, CHARLES J
Address: 901 N.E. 41ST TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM
Name: ZANTI, JULIE ANNE
Address: 901 N.E. 41ST TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: JULIE ANNE ZANTI

MGRM

02/11/2012

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