

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140866

Entity Name: GULF SERENITEE, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

207 ALBI ROAD
APT. 2403
NAPLES, FL 34112

New Principal Place of Business:

207 ALBI ROAD
APT. #3
NAPLES, FL 34112

Current Mailing Address:

207 ALBI ROAD
APT. 2403
NAPLES, FL 34112

New Mailing Address:

5994 E. NICHOLS PLACE
CENTENNIAL, CO 80112

FEI Number: 38-3861274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, PATRICIA J ESQ.
3435 TENTH STREET NORTH
SUITE 303
NAPLES, FL 34103 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: NEAL, HAROLD
Address: 5994 EAST NICHOLS PLACE
City-St-Zip: CENTENNIAL, CO 80112 US

Title: MGRM
Name: NEAL, MARIJ
Address: 5994 EAST NICHOLS PLACE
City-St-Zip: CENTENNIAL, CO 80112 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: HAROLD L. NEAL

MGRM

04/15/2012

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