

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003397

Entity Name: SERENITY VINEYARDS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

53 WILD DUNES WAY UNIT C-3
OLD ORCHARD BEACH, ME 04064

New Principal Place of Business:

Current Mailing Address:

53 WILD DUNES WAY UNIT C-3
OLD ORCHARD BEACH, ME 04064

New Mailing Address:

FEI Number: 16-1738526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL WINE AND SPIRITS
8255 NW 70TH STREET
MIAMI, FL 33166 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 () Delete
Name: WILLEY, DAVID
Address: 53 WILD DUNES WAY UNIT C-3
City-St-Zip: OLD ORCHARD BEACH, ME 04064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID WILLEY

MGRM

03/25/2009

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