# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 07, 2012**
**Secretary of State**

DOCUMENT# L02000003266

**Entity Name:** SERENDIPITY MOTEL-APARTMENTS, LLC

**Current Principal Place of Business:**

6901 SUNSET WAY
ST. PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

6901 SUNSET WAY
ST. PETE BEACH, FL 33706

**New Mailing Address:**

**FEI Number: 01-0607293** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALL, ALAN F
6901 SUNSET WAY
ST. PETE BEACH, FL 33706 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: BALL, ALAN F
Address: 6901 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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 Statues.

SIGNATURE: ALAN BALL MGR 02/07/2012

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