2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# L06000074652

Entity Name: 34 BAYTREE CIRCLE, LLC

Current Principal Place of Business:

310 NE 1ST AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

34 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

310 NE 1ST AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

P.O. BOX 3798
LANTANA, FL 33465 US

FEI Number: 20-5348937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
201
MIAMI, FL 33137 US

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: LESLIE ZIGEL ESQ 04/18/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SERENDIPITY GROUP HO, LDINGS, LLC
Address: 3155 EAST PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TODD, KENDRA
Address: P.O. BOX 3798
City-St-Zip: LANTANA, NV 33465 US

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: KENDRA TODD MM 04/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date