2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100412

Entity Name: SERENDIPITY DESIGN STUDIOS, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1431 RIVERPLACE BLVD. 1103 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1431 RIVERPLACE BLVD. 1103 JACKSONVILLE, FL 32207

FEI Number: 03-0571537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONCAR, TOM D
4850 WEST KENEDY BLVD.
SUITE 610
TAMPA, FL 33609 US
LONCAR, TOM D
4850 WEST KENNEDY BLVD.
SUITE 610
TAMPA, FL 33609 US
LONCAR, TOM D
4850 WEST KENNEDY BLVD.
SUITE 610
TAMPA, FL 33609 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAYES, DAVID

Address: 1431 RIVERPLACE BLVD. UNIT 1103 City-St-Zip: JACKSONVILLE, FL 32207

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: DAVID HAYES CEO 02/18/2010