

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100412

FILED
Feb 28, 2011
Secretary of State

Entity Name: SERENDIPITY DESIGN STUDIOS, LLC

Current Principal Place of Business:

1431 RIVERPLACE BLVD.
1103
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1431 RIVERPLACE BLVD.
1103
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 03-0571537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONCAR, TOM D
4850 WEST KENNEDY BLVD.
SUITE 610
TAMPA, FL 33609 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: 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 Statutes.

SIGNATURE: DAVID HAYES

MGR

02/28/2011

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