

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016252

FILED
May 01, 2005
Secretary of State

Entity Name: SERENDIPITY INVESTMENTS LLC

Current Principal Place of Business:

29081 US HIGHWAY 19 NORTH, LOT #183
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29081 US HIGHWAY 19 NORTH, LOT #183
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3745961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HART, MARIE
29081 US HIGHWAY 19 NORTH, LOT #183
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARIE, HART L
Address: 29081 US HWY LOT # 183
City-St-Zip: CLEARWATER, FL 33761

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 for the exemption stated in Section 119.07(3)(i), 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: MARIE HART

MGR

05/01/2005

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