2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 01, 2008 08:00 AN Secretary of State DOCUMENT # L04000024399 SERENDIPITY, L.L.C. Principa: Place of Business Mailing Address 985 NORTH COLLIER BLVD. P.O. BOX 563 MARCO ISLAND FL 34145 MONTVILLE NJ 07045 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc CR2E083 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 74-3144124 Not Applicable Zip Country Zio Country \$5.00 Additional Certificate of Status Desired. X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBSTER, RONALD S Street Address (P.O. Box Number is Not Accentable) 985 NORTH COLLIER BLVD. MARCO ISLAND FL 34145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent undit the diappilication (NOTE: Registered Agent's quature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Change TITLE MGRM TIT: E Addition ☐ Delete U0000094197n NAME SCHUMAN, SYLVIA S NAME 05/29/08-80002-001 143.75 STREET ADDRESS P.O. BOX 563 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTVILLE NJ 07045 THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-Z:P TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-Z:P TOTLE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZH CITY- ST- ZIP TITLE ☐ Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the

limited liability company or the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR

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MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Castore Phone #

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