

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056733

Entity Name: SERENDIPITY MEDIA LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 640751
BEVERLY HILLS, FL 34464 US

New Principal Place of Business:

5556 WEST FORT DRUM ROAD
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

P.O. BOX 640751
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON A. RHOADES, P.A.
2450 N. CITRUS HILLS BLVD.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

FREEMAN, NANCY S
329 PARK AVENUE NORTH
SECOND FLOOR
WINTER PARK, FL 32789 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: NANCY S. FREEMAN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALMUS, FRED
Address: P.O. BOX 640751
City-St-Zip: BEVERLY HILLS, FL 34464 US

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 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: FRED KALMUS

MGRM

04/18/2008

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