

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089640

FILED
Mar 31, 2005
Secretary of State

Entity Name: SERENDIPITY GIFTS AND HOME ACCENTS, L.L.C.

Current Principal Place of Business:

14224 MARK DRIVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

14224 MARK DRIVE
LARGO, FL 33774

New Mailing Address:

P.O. BOX 4136
SEMINOLE, FL 33775 US

FEI Number: 76-0773730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, ANNETTE S MANAGER
Address: 14224 MARK DRIVE
City-St-Zip: LARGO, FL 33774

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: ANNETTE S. SMITH

MGRM

03/31/2005

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