2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088474

Entity Name: SERENDIPITY FARM, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18048 134TH WAY NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

18048 134TH WAY NORTH JUPITER, FL 33478

FEI Number: 20-3440516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHLER, RENEE 18048 134TH WAY NORTH JUPITER, FL 33478 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/MANAGERS:

Title: MGRM

Name: KONLER, RENEE

Address: 18048 134TH WAY NORTH City-St-Zip: JUPITER, FL 33478

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 Statues.

SIGNATURE: RENEE C KOHLER MGR 04/25/2011