

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100412

FILED
Mar 19, 2009
Secretary of State

Entity Name: SERENDIPITY DESIGN STUDIOS, LLC

Current Principal Place of Business:

654 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1431 RIVERPLACE BLVD.
1103
JACKSONVILLE, FL 32207

Current Mailing Address:

654 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

New Mailing Address:

1431 RIVERPLACE BLVD.
1103
JACKSONVILLE, FL 32207

FEI Number: 03-0571537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONCAR, TOM
4850 WEST KENEDY BLVD.
SUITE 610
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LONCAR, TOM D
4850 WEST KENEDY BLVD.
SUITE 610
TAMPA, FL 33609 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: TOM LONCAR

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYES, DAVID
Address: 654 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, DAVID
Address: 1431 RIVERPLACE BLVD. UNIT 1103
City-St-Zip: JACKSONVILLE, FL 32207

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: DAVID HAYES

MGR

03/19/2009

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