2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102015

Entity Name: SERENDIPITY FAIR TRADE, LLC

FILED Apr 28, 2006 Secretary of State

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

905 E. NEW HAVEN AVE., UNIT 205 905 E. NEW HAVEN AVE. MELBOURNE, FL 32901

UNIT 205

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 1601 MELBOURNE, FL 32902

FEI Number: 13-4310741 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:

BROWN, CINDY 1543 DACRON DRIVE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

STONE, MELINDA S Name: Name: Address: PO BOX 1601 Address: City-St-Zip: MELBOURNE, FL 32902 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MELINDA STONE **MGRM** 04/28/2006