

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121415

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SERENDIPITY HOLDINGS, LLC

## Current Principal Place of Business:

1725 EVENING BREEZE LANE  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

1725 EVENING BREEZE LANE  
TALLAHASSEE, FL 32312 US

## Current Mailing Address:

1725 EVENING BREEZE LANE  
TALLAHASSEE, FL 32312

## New Mailing Address:

3020 N SHANNON LAKES DRIVE  
TALLAHASSEE, FL 32309 US

FEI Number: 27-0135255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETTE, SUSAN V  
1725 EVENING BREEZE LANE  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

BURNETTE, SUSAN V MRS  
1725 EVENING BREEZE LANE  
TALLAHASSEE, FL 32312 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: SUSAN V BURNETTE

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MM ( ) Change (X) Addition  
Name: BURNETTE, SUSAN V MRS  
Address: 1725 EVENING BREEZE LANE  
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN V BURNETTE

MM

04/28/2006

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