

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027061

FILED
Apr 24, 2007
Secretary of State

Entity Name: SERENDIPITY PROPERTIES, LLC

Current Principal Place of Business:

605 SOUTH MARTIN LUTHER KING AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

605 SOUTH MARTIN LUTHER KING AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-4502959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER & PILCH, LLP
1221 ROGERS STREET
SUITE B
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/MANAGERS:

Title: MGRM () Delete
Name: PLOEGER, JOERN
Address: 605 SOUTH MARTIN LUTHER KING AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Delete
Name: REILE, TERESA
Address: 180 WILLARDSHIRE ROAD
City-St-Zip: EAST AURORA, NY 14052 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: JOERN PLOEGER

MGRM

04/24/2007

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