

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055438

FILED
Mar 19, 2008
Secretary of State

Entity Name: SERENDIPITY VENTURES, LLC

Current Principal Place of Business:

2258 72ND AVE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2258 72ND AVE EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-4957538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGERE, AMY
4323 67TH AVENUE CIRCLE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LEGERE, AMY
3823 65TH AVE EAST
SARASOTA, FL 34243 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGERE, AMY
Address: 4323 67TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: LEGERE, FRED
Address: 4323 67TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: KLOIBER, PATRICK
Address: 4323 67TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: KLOIBER, JANINE
Address: 4323 67TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGERE, AMY
Address: 3823 65TH AVE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: LEGERE, FRED
Address: 3823 65TH AVE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: KLOIBER, PATRICK
Address: 3808 65TH AVE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: KLOIBER, JANINE
Address: 3808 65TH AVE EAST
City-St-Zip: SARASOTA, FL 34243

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: AMY LEGERE

MGR

03/19/2008

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