

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074652

Entity Name: 34 BAYTREE CIRCLE, LLC

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

310 NE 1ST AVE  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

34 BAYTREE CIRCLE  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

310 NE 1ST AVE  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

P.O. BOX 3798  
LANTANA, FL 33465 US

FEI Number: 20-5348937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

ZIGLAW  
4500 BISCAYNE BLVD  
201  
MIAMI, FL 33137 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: LESLIE ZIGEL ESQ

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SERENDIPITY GROUP HO, LDINGS, LLC  
Address: 3155 EAST PATRICK LANE, SUITE 1  
City-St-Zip: LAS VEGAS, NV 89120 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TODD, KENDRA  
Address: P.O. BOX 3798  
City-St-Zip: LANTANA, NV 33465 US

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: KENDRA TODD

MM

04/18/2008

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