

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075866

FILED
Mar 19, 2009
Secretary of State

Entity Name: TIFFANY'S SERENDIPITY, LLC

Current Principal Place of Business:

12995 S CLEVELAND AVENUE
154
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

3260-4 PRINCE EDWARD ISLE
FT. MYERS, FL 33907

New Mailing Address:

339 TARPON DRIVE #1
CAPE CORAL, FL 33904

FEI Number: 20-5316369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, CRAIG R
9100 COLLEGE POINTE COURT
FT. MYERS, FL 33919 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: CREP, TIFFANY M
Address: 3260-4 PRINCE EDWARD ISLE
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CREP, TIFFANY M
Address: 339 TARPON DRIVE #1
City-St-Zip: CAPE CORAL, FL 33904

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: TIFFANY M CREP

MGRM

03/19/2009

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