

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075866

FILED
Jan 13, 2011
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:

339 TARPON DRIVE #1
CAPE CORAL, FL 33904

New Mailing Address:

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
Name: CREP, TIFFANY M
Address: 339 TARPON DRIVE #1
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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

MGR

01/13/2011

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