

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090495

Entity Name: SERENDIPITY FASHIONS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6023 26TH STREET W., #229
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6023 26TH STREET W., #229
BRADENTON, FL 34207

New Mailing Address:

7213 LAS CASAS DRIVE
SARASOTA, FL 34243

FEI Number: 26-0853109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANDREW D
6023 26TH STREET W., #229
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

WATSON, ANDREW D
7213 LAS CASAS DRIVE
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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, WENDY P
Address: 6023 26TH STREET W., #229
City-St-Zip: BRADENTON, FL 34207

Title: MGRM () Delete
Name: WATSON, ANDREW D
Address: 6023 26TH STREET W., #229
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, WENDY P
Address: 7213 LAS CASAS DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Change () Addition
Name: WATSON, ANDREW D
Address: 7213 LAS CASAS DRIVE
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: ANDREW D WATSON

MGMR

04/27/2009

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