## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040179

Entity Name: SERENDIPITY TECH, LLC

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1195 WELLS AVE 1605 WYNNEWOOD DRIVE TAVARES, FL 32778 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

BOX 1521

TAVARES, FL 32778

FEI Number: 26-2490475 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIMKUS, TROY E

1195 WELLS AVE

TAVARES, FL 32778 US

SHIMKUS, TROY E

1605 WYNNEWOOD DRIVE

SANFORD, FL 32778 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: TROY E SHIMKUS 02/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SHIMKUS, TROY E
 Name:
 SHIMKUS, TROY E

 Address:
 1195 WELLS AVE
 Address:
 1605 WYNNEWOOD DRIVE

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 SANFORD, FL 32771

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: TROY E SHIMKUS MGR 02/21/2009