

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042495

FILED
Mar 13, 2009
Secretary of State

Entity Name: SERENDIPITY PRODUCTIONS, LLC

Current Principal Place of Business:

1602 E 3RD AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1602 E 3RD AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3640040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ROCHELLE
1602 E 3RD AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

GROSS, ROCHELLE E MS.
1602 E 3RD AVE
TAMPA, FL 33605 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: ROCHELLE GROSS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, ROCHELLE
Address: 1602 E 3RD AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCHELLE GROSS

PRES

03/13/2009

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