2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042495

Entity Name: SERENDIPITY PRODUCTIONS, LLC

FILED Feb 19, 2010 Secretary of State

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

1602 E 3RD AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1602 E 3RD AVE TAMPA, FL 33605 1602 E. 3RD AVE. TAMPA, FL 33605

FEI Number: 59-3640040 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GROSS, ROCHELLE

 Address:
 1602 E 3RD AVE

 City-St-Zip:
 TAMPA, FL 33605

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 Statues.

SIGNATURE: ROCHELLE GROSS MGR 02/19/2010