2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057591

Entity Name: STUDIO SERENDIPITY PHOTOGRAPHY, LLC

FILED Apr 28, 2010 Secretary of State

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

6637 NW 112TH AVE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6637 NW 112TH AVE 9162 TROON LAKES DRIVE PARKLAND, FL 33076 NAPLES, FL 34109

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAUSER, AMY 6637 NW 112TH AVE PARKLAND, FL 33076 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:
 MGRM

 Name:
 HAUSER, AMY

 Address:
 6637 NW 112TH AVE

 City-St-Zip:
 PARKLAND, FL 33076

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: AMY HAUSER MGR 04/28/2010