2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057591

Entity Name: STUDIO SERENDIPITY PHOTOGRAPHY, LLC

FILED Apr 30, 2012 Secretary of State

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

6637 NW 112TH AVE 9162 TROON LAKES DRIVE

PARKLAND, FL 33076 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9162 TROON LAKES DRIVE NAPLES, FL 34109

FEI Number: 27-1323049 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:

HAUSER, AMY
6637 NW 112TH AVE
PARKLAND, FL 33076 US
HAUSER-MCINERNY, AMY
9162 TROON LAKES DRIVE
NAPLES, FL 34109 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: AMY HAUSER MCINERNY 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAUSER-MCINERNY, AMY
Address: 9162 TROON LAKES DR
City-St-Zip: NAPLES, FL 34109

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 MCINERNY OWNE 04/30/2012