

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113641

FILED
Jan 22, 2011
Secretary of State

Entity Name: SERENDIPITY CAPITAL LLC

Current Principal Place of Business:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 731389
ORMOND BEACH, FL 321731389 US

New Mailing Address:

FEI Number: 27-1389308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULTIMATE STORAGE, INC.
1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

UPCHURCH, PAUL N
1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 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: PAUL N. UPCHURCH

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPCHURCH, PAUL N
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

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 Statutes.

SIGNATURE: PAUL N. UPCHURCH

MGRM

01/22/2011

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