2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000208

Entity Name: SERENDIPITY SWEETS, LLC

FILED Jan 05, 2011 Secretary of State

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

955 WEST FAIRBANKS AVENUE 1630 S. ORLANDO AVENUE WINTER PARK, FL 32789 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

955 WEST FAIRBANKS AVENUE 146 STONE HILL DR. WINTER PARK, FL 32789 US MAITLAND, FL 32751 US

FEI Number: 27-1578131 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:

JOHNSON, TERESE A

955 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

JOHNSON, TERESE A

1630 S. ORLANDO AVENUE
MAITLAND, FL 32751 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNSON, TERESE A

 Address:
 1630 S. ORLANDO AVENUE

 City-St-Zip:
 MAITLAND, FL 32751 US

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: TERESE JOHNSON MGRM 01/05/2011