2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077967

Entity Name: SERENDIPITY REALTY! LLC

FILED Mar 06, 2012 Secretary of State

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

1845 CORDOVA ROAD 100 LIVE OAK RD

215 WINTER GARDEN, FL 34787 US

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1845 CORDOVA ROAD PO BOX 494

215 CO M. S. OAKLEY OAKLAND, FL 34760 US FT. LAUDERDALE, FL 33316 US

FEI Number: 27-4129734 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:

OAKLEY, MIKAEL S
1845 CORDOVA ROAD
215 CO M.S. OAKLEY

OAKLEY, MIKAEL S
100 LIVE OAK RD
WINTER GARDEN, FL 34787 US

FT. LAUDERDALE, FL 33316 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: MIKAEL SEAN OAKLEY 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OAKLEY, MIKAEL S

 Address:
 PO BOX 494

 City-St-Zip:
 OAKLAND, FL 34760 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: MIKAEL SEAN OAKLEY MGR 03/06/2012