

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116710

FILED
Apr 10, 2011
Secretary of State

Entity Name: SERENDIPITY SPA AND WELLNESS CENTRE, LLC

Current Principal Place of Business:

6998 N. HWY 27
109
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

6998 N. HWY 27
109
OCALA, FL 34482

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNAERT, THEODORA E
62 NEVER BEND DR.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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: REYNAERT, THEODORA E
Address: 62 NEVER BEND DR
City-St-Zip: Ocala, FL 34482

Title: MGR
Name: ARENT, MILDRED M
Address: 6998 N. HWY 27
City-St-Zip: Ocala, FL 34482

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: THEODORA REYNAERT

MGRM

04/10/2011

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