

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004775

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: FLORIDA SERENDIPITY INVESTMENTS LLC

**Current Principal Place of Business:**

527 NE BELLEVUE DRIVE, STE. 200  
BEND, OR 97701

**New Principal Place of Business:**

1356 HWY A1A  
SATELLITE BEACH, FL 32937

**Current Mailing Address:**

527 NE BELLEVUE DRIVE, STE. 200  
BEND, OR 97701

**New Mailing Address:**

PO BOX 6477  
BEND, OR 97708

FEI Number: 34-2016466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIBELLI, FRANK  
1356 HWY A1A  
SATELLITE BEACH, FL 32937 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 ( ) Delete  
Name: CIBELLI, FRANK  
Address: P.O. BOX 6477  
City-St-Zip: BEND, OR 97708

Title: MGRM ( ) Delete  
Name: CIBELLI, JOHN  
Address: P.O. BOX 6477  
City-St-Zip: BEND, OR 97708

Title: MGRM ( ) Delete  
Name: HEERDT, LESLIE  
Address: P.O. BOX 6477  
City-St-Zip: BEND, OR 97708

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CIBELLI, JOHN  
Address: 100 SOUTH EOLA DR UNIT 1014  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change ( ) Addition  
Name: HEERDT, LESLIE  
Address: 7S 773 RHODES ST  
City-St-Zip: BIG ROCK, IL 60511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK CIBELLI

MGRM

03/04/2008

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