

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003266

FILED
Mar 09, 2009
Secretary of State

Entity Name: SERENDIPITY MOTEL-APARTMENTS, LLC

Current Principal Place of Business:

6901 SUNSET WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

6901 SUNSET WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 01-0607293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, ALAN
6901 SUNSET WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BALL, ALAN F
6901 SUNSET WAY
ST. PETE BEACH, FL 33706 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: ALAN F. BALL

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, ALAN
Address: 6901 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, ALAN F
Address: 6901 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: ALAN F. BALL

MGR

03/09/2009

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