

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056048

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: SYNAESTHESIS, LLC

**Current Principal Place of Business:**

25 SOUTHEAST SAINT LUCIE BOULEVARD  
STUART, FL 34996 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 SOUTHEAST SAINT LUCIE BOULEVARD  
STUART, FL 34996 US

**New Mailing Address:**

FEI Number: 54-2155703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ANASTON-KARAS, KIM  
25 SOUTHEAST SAINT LUCIE BOULEVARD  
STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ANASTON-KARAS, JAMES E  
Address: 25 SE ST. LUCIE BLVD.  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES:**

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

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: KIM ANASTON-KARAS

MGR.

06/26/2009

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