2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084429

Entity Name: SYGNUS CAPITAL GROUP, LLC

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1781 SAWGRASS DRIVE SW PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

1781 SAWGRASS DRIVE SW PALM BAY, FL 32908

FEI Number: 26-0103624 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:

ROSENSWEIG, JASON J 1781 SAWGRASS DRIVE SW PALM BAY, FL 32908 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSENSWEIG, JASON J
 Name:

 Address:
 1781 SAWGRASS DRIVE SW
 Address:

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON ROSENSWEIG MGR 04/23/2005