2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084429

Entity Name: SYGNUS CAPITAL GROUP, LLC

FILED Jun 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1781 SAWGRASS DRIVE SW 2804 TUSCARORA COURT PALM BAY, FL 32908 W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1781 SAWGRASS DRIVE SW 2804 TUSCARORA COURT PALM BAY, FL 32908 W MELBOURNE, FL 32904

FEI Number: 26-0103624 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:

ROSENSWEIG, JASON J
1781 SAWGRASS DRIVE SW
PALM BAY, FL 32908 US

ROSENSWEIG, JASON J
2804 TUSCARORA COURT
W MELBOURNE, FL 32904 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: JASON J ROSENSWEIG 06/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ROSENSWEIG, JASON JName:ROSENSWEIG, JASON JAddress:1781 SAWGRASS DRIVE SWAddress:2804 TUSCARORA COURTCity-St-Zip:PALM BAY, FL 32908City-St-Zip:W MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON J ROSENSWEIG MGR 06/07/2006