2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027925

Entity Name: SYNC SYSTEMS, LLC

FILED Mar 29, 2011 Secretary of State

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

5601 TAYLOR ROAD PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

5601 TAYLOR ROAD PUNTA GORDA, FL 33950

FEI Number: 26-2476203 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:

WILSON, MICHAEL J 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Γitle: MGRM

 Name:
 HULL, ASHLEY

 Address:
 5601 TAYLOR ROAD

 City-St-Zip:
 PUNTA GORDA, FL 33950

I hereby 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 Statues.

SIGNATURE: ASHLEY HULL MGRM 03/29/2011