

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000980

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: ZYNERGY, L.C.

Current Principal Place of Business:

741 FRONT ST., #320
CELEBRATION, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

741 FRONT ST., #320
CELEBRATION, FL 34747

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 59-3467327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMBARDI, JAMES NICHOLAS
701 FRONT ST., #320
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ZIMBARDI, JAMES NICHOLAS
1208 CELEBRATION AVE.
CELEBRATION, FL 34747 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:

04/17/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIMBARDI, JAMES NICHOLAS
Address: 701 FRONT STREET #210
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: ZIMBARDI, NICHOLAS JAMES
Address: 109 BOW ST
City-St-Zip: BAYVILLE, NJ 08721

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMBARDI, JAMES NICHOLAS
Address: 1208 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
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: JAMES NICHOLAS ZIMBARDI

MGR

04/17/2002

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