

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006333

FILED
Mar 31, 2009
Secretary of State

Entity Name: SYDNEY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1117 PERIMETER CENTER WEST, STE W-211
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1117 PERIMETER CENTER WEST, STE W-211
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 75-3130135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, LAUREN
1020 NORTH BLVD. EAST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HARGROVE, LAUREN
3310 SOUTHWEST 34TH STREET
OCALA, FL 34474 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: _____

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOULFIN, WILLIAM S
Address: 1117 PERIMETER CENTER WEST, STE W-211
City-St-Zip: ATLANTA, GA 30338

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: WILLIAM S. WOULFIN

CEO

03/31/2009

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