

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033192

FILED
Apr 23, 2009
Secretary of State

Entity Name: SYNERGY FRANCHISE GROUP, LLC

Current Principal Place of Business:

2646 MONACO TERRACE
PALM BEACH GARDENS, FL 334101409

New Principal Place of Business:

400 CROSSWINDS DRIVE
A 2
GREENACRES, FL 334132063 US

Current Mailing Address:

2646 MONACO TERRACE
PALM BEACH GARDENS, FL 334101409

New Mailing Address:

400 CROSSWINDS DRIVE
A 2
GREENACRES, FL 334132063 US

FEI Number: 20-8133663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMNICK, CHRISTOPHER
2646 MONACO TERRACE
PALM BEACH GARDENS, FL 334101409 US

Name and Address of New Registered Agent:

SIMNICK, CHRISTOPHER
400 CROSSWINDS DRIVE
A 2
GREENACRESS, FL 334132063 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMNICK, CHRISTOPHER
Address: 2646 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 334101409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMNICK, CHRISTOPHER
Address: 400 CROSSWINDS DRIVE
City-St-Zip: GREENACRES, FL 334132063 US

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: CHRISTOPHER SIMNICK

MGRM

04/23/2009

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