2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034103

Entity Name: CYNERGY CONSULTING, LLC

FILED May 22, 2006 Secretary of State

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

2846-A REMINGTON GREEN CIR 2930 WOODSIDE DR

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

2846-A REMINGTON GREEN CIR 2930 WOODSIDE DR

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US

FEI Number: 26-7531120 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:

HENDERSON, CYNTHIA A

2846-A REMINGTON GREEN CIRCLE

TALLAHASSEE EL 20212 LIS

TALLAHASSEE EL 20212 LIS

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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: CYNTHIA A. HENDERSON 05/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HENDERSON, CYNTHIA AName:HENDERSON, CYNTHIA AAddress:2846-A REMINGTON GREEN CIRCLEAddress:2930 WOODSIDE DRCity-St-Zip:TALLAHASSEE, FL 32312City-St-Zip:TALLAHASSEE, FL 32312

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: CYNTHIA A. HENDERSON MGR 05/22/2006