

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010229

FILED
Apr 08, 2011
Secretary of State

Entity Name: SYNERGY INDUSTRIAL ENTERPRISES, LLC

Current Principal Place of Business:

26811 S. BAY DRIVE,
350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

23190 FASHION DRIVE
205
ESTERO, FL 33928

Current Mailing Address:

26811 S. BAY DRIVE,
350
BONITA SPRINGS, FL 34134

New Mailing Address:

23190 FASHION DRIVE
205
ESTERO, FL 33928

FEI Number: 36-4573086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, FRANZ
26811 SOUTH BAY DR.
350
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROSINUS, FRANZ
23190 FASHION DRIVE
205
ESTERO, FL 33928 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSINUS, FRANZ
Address: 23190 FASHION DRIVE # 205
City-St-Zip: ESTERO, FL 33928

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 Statutes.

SIGNATURE: FRANZ ROSINUS

MGR

04/08/2011

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