

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029120

FILED
Jul 13, 2004
Secretary of State

Entity Name: ENVIROMENTAL SYNERGY LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD. STE. 302
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 302
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11985 SOUTHERN BLVD. STE. 302
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11985 SOUTHERN BLVD
SUITE 302
ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO LEAL, MARCO A
11985 SOUTHERN BLVD. STE. 302
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

ARAUJO LEAL, MARCO A
11985 SOUTHERN BLVD
SUITE 302
ROYAL PALM BEACH, FL 33411

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: MARCO A. ARAUJO LEAL

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARAUJO, MARCO A DR.
Address: 1985 SOUTHERN BLVD.
City-St-Zip: SUITE 302, FL 33411

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: MARCO A. ARAUJO LEAL

MGR

07/13/2004

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