2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053228

Entity Name: EXTREME SYNDICATE LLC

FILED Apr 11, 2005 Secretary of State

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

5330 CYPRESS CREEK DR ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5330 CYPRESS CREEK DR ORLANDO, FL 32811

FEI Number: 54-2142760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

SUITE E, 773 4TH AVE. NORTH

NAPLES, FL 34102 US

HOUCK, ANGEL L

5330 CYPRESS CREEK DR

ORLANDO, FL 32811 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: ANGEL HOUCK 04/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:YOUNGPETER, ANGELA LName:HOUCK TALENT, INC,Address:5330 CYPRESS CREEK DRAddress:5330 CYPRESS CREEK DRCity-St-Zip:ORLANDO, FL 32811 USCity-St-Zip:ORLANDO, FL 32811 US

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: ANGEL HOUCK MGR 04/11/2005