2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006631

Entity Name: SYZYGY LIMITED LIABILITY COMPANY

Apr 30, 2009 Secretary of State

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

6800 CIRCLECREEK DRIVE NORTH PINELLAS PARK, FL 337814801 US

Current Mailing Address: New Mailing Address:

6800 CIRCLECREEK DRIVE NORTH PINELLAS PARK, FL 337814801 US

FEI Number: 20-1053642 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:

CHICHESTER, CONNIE E DEAVERS, MICHELLE J 6800 CIRCLECREEK DRIVE NORTH 6800 CIRCLECREEK DRIVE NORTH PINELLAS PARK, FL 337814801 US PINELLAS PARK, FL 337814801 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: MICHELLE J DEAVERS

04/30/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition CHICHESTER, CONNIE E Name: DEAVERS, MICHELLE J Name: Address:

6800 CIRCLECREEK DRIVE NORTH Address: 6800 CIRCLECREEK DRIVE NORTH City-St-Zip: PINELLAS PARK, FL 337814801 US City-St-Zip: PINELLAS PARK, FL 337814801 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: CHICHESTER, DARRELL T Name: CHICHESTER, DARRELL T Address: 4883-58TH STREET NORTH Address: 4883-58TH STREET NORTH City-St-Zip: KENNETH CITY, FL 337093632 US City-St-Zip: KENNETH CITY, FL 337093632 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: DARRELL T CHICHESTER **MGRM** 04/30/2009