2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006631

Entity Name: SYZYGY LIMITED LIABILITY COMPANY

FILED Feb 01, 2011 Secretary of State

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

200 STARCREST DR 6800 CIRCLE CREEK DRIVE N 179 PINELLAS PARK, FL 33781 US

CLEARWATER, FL 337653805 US

Current Mailing Address: New Mailing Address:

200 STARCREST DR 6800 CIRCLE CREEK DRIVE N 179 PINELLAS PARK, FL 33781 US

CLEARWATER, FL 337653805 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:

DEAVERS, MICHELLE J 6800 CIRCLECREEK DRIVE NORTH 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEAVERS, MICHELLE J

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

Title: MGR

Name: CHICHESTER, DARRELL T

Address: 4501 72ND AV N

City-St-Zip: PINELLAS PARK, FL 33781 US

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 Statues.

SIGNATURE: MICHELLE DEAVERS MD 02/01/2011