

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035379

FILED
Feb 24, 2005
Secretary of State

Entity Name: THE SYNERGISTIC ALLIANCE, LLC

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD
SUITE 103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD
SUITE 103
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 33-1093325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD
SUITE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SCHUMANN, RAYMOND L
Address: 27200 RIVERVIEW CENTER BLVD SUITE 103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: MEEK, DANNY E
Address: 27200 RIVERVIEW CENTER BLVD SUITE 103
City-St-Zip: BNITA SPRINGS, FL 34134

Title: MGRM (X) Delete
Name: MAZZOLA, JOHN
Address: 27200 RIVERVIEW CENTER BLVD SUITE 103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Delete
Name: BARONE, RICHARD S
Address: 27200RIVERVIEW CENTER BLVD SUITE 103
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAST, TRACY A
Address: 27200 RIVERVIEW CENTER BLVD SUITE 103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY E. MEEK

MGRM

02/24/2005

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