2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037068

Entity Name: FAMILY OFFICE SYNERGIES LLC

FILED Mar 10, 2011 Secretary of State

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

1940 TARPON ROAD NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1940 TARPON ROAD NAPLES, FL 34102

FEI Number: 27-0091506 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:

NEUHARTH, GAIL 1940 TARPON ROAD NAPLES, FL 34102 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: NEUHARTH, GAIL
Address: 1940 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: GAIL NEUHARTH MGR 03/10/2011