

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057623

Entity Name: SYDNEY HOLDINGS, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

6542 HYPOLUXO ROAD
328
LAKE WORTH, FL 33467

Current Mailing Address:

6542 HYPOLUXO ROAD
328
LAKE WORTH, FL 33467

New Principal Place of Business:

2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407

New Mailing Address:

2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407

FEI Number: 20-1735110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & ASSOCIATES, LLC
2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RELOCATION SPECIALIST, LLC
2715 NORTH AUSTRALIAN AVENUE
SUITE A
WEST PALM BEACH, FL 33407 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: BENJAMIN LEE

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RELOCATION SPECIALIS, T, LLC
Address: 6542 HYPOLUXO ROAD, #328
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RELOCATION SPECIALIS, T, LLC
Address: 2715 NORTH AUSTRALIAN AVENUE, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN LEE

MGRM

04/05/2006

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