

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077766

FILED
Feb 23, 2005
Secretary of State

Entity Name: SYNERGY ACQUISITION GROUP, LLC

Current Principal Place of Business:

930 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

930 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1817032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 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: ANGEL ASSET MANAGEME, NT, INC.
Address: 2500 EAST LAS OLAS BOULEVARD, #607
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MEMB () Delete
Name: SYNERGY INVESTMENT G, ROUP, INC.
Address: 930 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SYNERGY INVESTMENT G, ROUP, INC.
Address: 930 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: SYNERGY INVESTMENT GROUP

MGR

02/23/2005

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