

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015422

Entity Name: SYNDICATED CAPITAL, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4488 N. OCEANSHORE BLVD.
PALM COAST, FL 32137

New Principal Place of Business:

4835 PALM COAST PKWY, N W
SUITE 3
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY, NE
BOX 334
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-2337176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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/MANAGERS:

Title: P () Delete
Name: O'REILLY, LAWRENCE P
Address: 4488 N. OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137

Title: CFO () Delete
Name: CROSS, MARIE
Address: 39 POTTERVILLE LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: MONEER, KHALID
Address: 3 VILLAGE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: O'REILLY, LAWRENCE P
Address: 138 PALM COAST PKWY, NE BOX 310
City-St-Zip: PALM COAST, FL 32137

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 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: MARIE CROSS

CFO

04/25/2008

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