

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039014

FILED
Apr 27, 2008
Secretary of State

Entity Name: SYNVEST PROPERTIES LLC

Current Principal Place of Business:

33 PAXFORD LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

15129 93RD STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

33 PAXFORD LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

15129 93RD STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 51-0631189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DEWEY
33 PAXFORD LANE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PEARCE, DEWEY
15129 93RD STREET NORTH
WEST PALM BEACH, FL 33412 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARCE, DEWEY
Address: 33 PAXFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARCE, DEWEY
Address: 15129 93RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DEWEY F. PEARCE

PRES

04/27/2008

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