

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039583

FILED
Jan 18, 2009
Secretary of State

Entity Name: PINELLAS SYNERGY GROUP, LLC

Current Principal Place of Business:

8140 BAY HAVEN DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8140 BAY HAVEN DRIVE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-2737807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCOLLOM, STUART
8140 BAY HAVEN DRIVE
SEMINOLE, FL 33776 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: MGRM () Delete
Name: MACCOLLOM, STUART
Address: 8140 BAY HAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: THOMAS, DAVID
Address: 8140 BAY HAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: BEAUREGARD, ALAN
Address: 4700 95TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: MGRM () Delete
Name: KOZAK, JOHN
Address: 12421 HENRIETTA AVENUE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THOMAS, DAVID
Address: 8801 COMMADORE DR.
City-St-Zip: SEMINOLE, FL 33776

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: STUART W. MACCOLLOM

MGRM

01/18/2009

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