

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045984

FILED
May 02, 2008
Secretary of State

Entity Name: SYZYGY PROPERTY CONVERSIONS LLC

Current Principal Place of Business:

8401 NORTH ATLANTIC AVE
UNIT J2
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1741 BAY SHORE DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

PO BOX 320734
COCOA BEACH, FL 32932 US

New Mailing Address:

1741 BAY SHORE DRIVE
COCOA BEACH, FL 32931

FEI Number: 43-4849502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, CONRAD P JR.
8401 NORTH ATLANTIC AVE
UNIT J2
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

KOCH, CONRAD P JR.
1741 BAY SHORE DRIVE
COCOA BEACH, FL 32931 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: CONRAD P KOCH JR

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: KOCH JR, CONRAD P PRESIDE
Address: PO BOX 320734
City-St-Zip: COCOA BEACH, FL 32932 US

ADDITIONS/CHANGES:

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: CONRAD P KOCH JR

MR

05/02/2008

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