2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078170

Entity Name: SYNCHRONICITY HOLDINGS, LLC

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 ANGLERS AVE 12270 SW 3RD ST

SUITE 15 SUITE 400

FT. LAUDERDALE, FL 33312 PLANTATION, FL 333252811

Current Mailing Address: New Mailing Address:

5555 ANGLERS AVE 12270 SW 3RD ST

SUITE 15 SUITE 400

FT. LAUDERDALE, FL 33312 PLANTATION, FL 333252811

FEI Number: 20-3553829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, GREG P WRIGHT, GREG P 5555 ANGLERS AVE 12270 SW 3RD ST

SUITE 15 SUITE 400

FT. LAUDERDALE, FL 33312 US PLANTATION, FL 333252811 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: 03/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROMERO, ROD
 Name:

 Address:
 11600 NW 23RD ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OSER, DAVID Name: OSER, DAVID

Address: 168 ISLE OF VENICE DR, APT 4 Address: 160 ISLE OF VENICE DR, APT 27 City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WRIGHT, GREG P
 Name:

 Address:
 169 MONTCLAIRE DR
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A OSER MGRM 03/14/2006