

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078170

FILED
Apr 11, 2007
Secretary of State

Entity Name: SYNCHRONICITY HOLDINGS, LLC

Current Principal Place of Business:

12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811

New Principal Place of Business:

Current Mailing Address:

12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811

New Mailing Address:

FEI Number: 20-3553829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREG P
12270 SW 3RD ST
SUITE 400
PLANTATION, FL 333252811 US

Name and Address of New Registered Agent:

WILLIAMS WILSON & SEXTON, P.A.
CORPORATE CENTER 110 EAST BROWARD BLVD
SUITE 1500
FORT LAUDERDALE, FL 33301 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: MELVIN L WILSON

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, ROD
Address: 11600 NW 23RD ST
City-St-Zip: PLANTATION, FL 33323

Title: MGRM (X) Delete
Name: OSER, DAVID
Address: 160 ISLE OF VENICE DR, APT 27
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: WRIGHT, GREG P
Address: 169 MONTCLAIRE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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 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: ROD ROMERO

MGRM

04/11/2007

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