

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047948

FILED
May 02, 2007
Secretary of State

Entity Name: SYNERGY MANAGEMENT CONSULTANTS LLC

Current Principal Place of Business:

6213 RANIER CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

100 S. BEACH ST
200
DAYTONA BEACH, FL 32114

Current Mailing Address:

6213 RANIER CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

100 S. BEACH ST
200
DAYTONA BEACH, FL 32114

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWIATLOWSKI, RICHARD
6213 RANIER CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SWIATLOWSKI, RICHARD
100 S. BEACH ST
200
DAYTONA BEACH, FL 32114 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: RICHARD SWIATLOWSKI

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWIATLOWSKI, RICHARD
Address: 6213 RANIER CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, SWIATLOWSKI
Address: 100 S. BEACH ST #200
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD SWIATLOWSKI

MGRM

05/02/2007

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