

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054269

FILED
Mar 24, 2009
Secretary of State

Entity Name: SYNERGY PROPERTY HOLDING, LLC

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602

New Principal Place of Business:

1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602

Current Mailing Address:

777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602

New Mailing Address:

1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCA, DAVID
777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEMARCA, DAVID
1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602 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: DAVID DEMARCA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBER, DOUGLAS E
Address: 777 S HARBOUR ISLAND BLVD., #260
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: DEMARCA, DAVID
Address: 777 S HARBOUR ISLAND BLVD., #260
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: DEMARCA, MICHAEL C
Address: 777 S HARBOUR ISLAND BLVD., #260
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBER, DOUGLAS E
Address: 1120 E. TWIGGS ST., #107
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: DEMARCA, DAVID
Address: 1120 E. TWIGGS ST., #107
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: DEMARCA, MICHAEL C
Address: 1120 E. TWIGGS ST., #107
City-St-Zip: TAMPA, FL 33602

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: DOUGLAS E. WEBER

MGRM

03/24/2009

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