

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083371

Entity Name: CYNAXIS HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

New Principal Place of Business:

23 BARKLEY CIRCLE
FT MYERS, FL 33907 US

Current Mailing Address:

P.O. BOX 7143
FT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 20-5432926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MICOVIC, VELIMIR A
16916 TIMBERLAKES DRIVE
FT MYERS, FL 33908 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: VELIMIR MICOVIC

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KYLE, KEVIN A
Address: 1380 ROYAL PALM SQUARE BLVD
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICOVIC, VELIMIR A
Address: 16916 TIMBERLAKES DRIVE
City-St-Zip: FT MYERS, FL 33908 US

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: VELIMIR MICOVIC

MGR

01/16/2009

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