

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087012

Entity Name: INSYNC GROUP LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

2370 OLD RAVEN LANE SW
VERO BEACH, FL 32962

New Principal Place of Business:

1705 19TH PLACE SUITE C-1
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 650411
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 20-8631323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KITCHEN, PAUL
Address: 2370 OLD RAVEN LANE SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KITCHEN, PAUL
Address: 1705 19TH PLACE SUITE C-1
City-St-Zip: VERO BEACH, FL 32960

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: PAUL KITCHEN

MGR

04/19/2009

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