

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116920

FILED
Apr 28, 2008
Secretary of State

Entity Name: SYNERGY PROPERTIES - SEAPORT HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEMARCA, LAWRENCE R III
777 S HARBOUR ISLAND BLVD.
SUITE 260
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEMARCA, DAVID
777 S HARBOUR ISLAND BLVD.
SUITE 260
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

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBER, DOUGLAS E
Address: 777 S HARBOUR ISLAND BLVD., SUITE 260
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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 WEBER

MGRM

04/28/2008

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