

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116920

FILED
Jun 15, 2011
Secretary of State

Entity Name: SYNERGY PROPERTIES - SEAPORT HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1120 E. TWIGGS ST.
SUITE 107
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, DAVID
1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602 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: MGRM
Name: WEBER, DOUGLAS E
Address: 1120 E. TWIGGS ST., SUITE 107
City-St-Zip: TAMPA, FL 33602

I hereby 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 06/15/2011

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