

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116920

FILED
Apr 30, 2012
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:

1120 E. KENNEDY BLVD.
207
TAMPA, FL 33602

Current Mailing Address:

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

New Mailing Address:

1120 E. KENNEDY BLVD.
207
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
1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEMARCA, DAVID
1120 E. KENNEDY BLVD.
207
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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBER, DOUGLAS E
Address: 1120 E. KENNEDY BLVD. #207
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

04/30/2012

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