2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117556

Entity Name: SYNTACTIX LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1542 AMADOR AVENUE NORTH WEST PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

P.O. BOX 121673 1542 AMADOR AVENUE NORTH WEST WEST MELBOURNE, FL 32912 US PALM BAY, FL 32907

FEI Number: 20-8172069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HREBEK, GREGORY P 1542 AMADOR AVENUE NORTH WEST PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HREBEK, GREGORY P

Address: 1542 AMADOR AVENUE NORTH WEST

City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM

Name: WALDO, LAWRENCE R Address: 305 BRANDY CREEK CIR. City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM

 Name:
 WHIKEHART, ERIC L

 Address:
 5152 CONROY RD. #1336

 City-St-Zip:
 ORLANDO, FL 32811 US

Title: MGRM

Name: DEIGHAN, CHRISTOPHER

Address: 745 WILLOW LAKE CIRCLE APT. #76 City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: MGRM

Name: DON, WILSON P Address: 460 BLACKSHIRE RD

City-St-Zip: SEVERNA PARK, MD 21146 US

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 Statues.

SIGNATURE: GREGORY P. HREBEK MGRM 04/29/2010