

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031112

FILED
Feb 05, 2009
Secretary of State

Entity Name: SYNCHRONY, LLC

Current Principal Place of Business:

4121 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4121 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-8693403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
1185 IMMOKALEE ROAD, SUITE 110
C/O COX & NICI
NAPLES, FL 34110 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: SYNCHRONY MANAGEMENT, , LLC
Address: 4121 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: DAVID W. SHOEMAKER

MGR

02/05/2009

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