

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041075

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE SYNERGY HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1768 PARK CENTER DRIVE
STE 340
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1768 PARK CENTER DRIVE
STE 340
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 14-1996454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE & ESTES
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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 () Delete
Name: BOUDREAUX, KEVIN
Address: 1768 PARK CENTER DRIVE, SUITE 340
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Delete
Name: CROUSE, RAYMOND
Address: 1768 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROUSE, RAYMOND JR
Address: 1768 PARK CENTER DRIVE, SUITE 340
City-St-Zip: ORLANDO, FL 32835

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: RAYMOND CROUSE, JR.

MGR

04/29/2009

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