

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071148

FILED
Mar 20, 2009
Secretary of State

Entity Name: SYNERGY MOBILE DIAGNOSTICS LLC

Current Principal Place of Business:

8148 W. BROWARD BLVD.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8148 W. BROWARD BLVD.
PLANTATION, FL 33324 US

New Mailing Address:

1207 VENETIAN WAY DRIVE
WAXHAW, NC 28173 US

FEI Number: 56-2668952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLMAN, JEANINE
8148 W. BROWARD BLVD
PLANTATION, FL 33324 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: DILLMAN, JEANINE M MRS.
Address: 1207 VENETIAN WAY DR
City-St-Zip: WAXHAW, NC 28173 US

Title: MGR () Delete
Name: HERMAN, LONNIE DR
Address: 8148 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLMAN, JEANINE M DR.
Address: 1207 VENETIAN WAY DR
City-St-Zip: WAXHAW, NC 28173 US

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: JEANINE DILLMAN

MGRM

03/20/2009

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