

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000080296

FILED
Aug 21, 2008
Secretary of State**Entity Name:** SY INVESTMENTS OF MARION, LLC**Current Principal Place of Business:**4220 WESTKING STREET
COCOA, FL 32926 US**New Principal Place of Business:****Current Mailing Address:**4220 WESTKING STREET
COCOA, FL 32926 US**New Mailing Address:****FEI Number:** 92-0195785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAH, NISHITH
4220 WEST KING STREET
COCOA, FL 32926 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: SHAH, NISHITH
Address: 4220 WEST KING STREET
City-St-Zip: COCOA, FL 32926 USTitle: MGR () Delete
Name: SHAH, NILESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
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City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: PATHAK, DIPAK
Address: 4220 W ING STREET
City-St-Zip: COCOA, FL 32926 USTitle: MGR () Change (X) Addition
Name: MEHTA, KALPESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 USTitle: MGR () Change (X) Addition
Name: MEHTA, VALLAVDAS
Address: 4220 W KING ST
City-St-Zip: COCOA, FL 32926 USTitle: MGR () Change (X) Addition
Name: DESAI, YOGESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 US

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: NISHITH SHAH

MGR

08/21/2008

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