

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080296

FILED
Feb 21, 2009
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 US

Title: MGR () Delete
Name: SHAH, NILESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: PATHAK, DIPAK
Address: 4220 W ING STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: MEHTA, KALPESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: MEHTA, VALLAVDAS
Address: 4220 W KING ST
City-St-Zip: COCOA, FL 32926 US

Title: MGR () Delete
Name: DESAI, YOGESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: NILESH SHAH

MGRM

02/21/2009

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