

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124560

FILED
May 07, 2008
Secretary of State

Entity Name: SINERGY REALTY INVESTMENTS, LLC.

Current Principal Place of Business:

4201 WESTGATE AVE
SUITE A11
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

9351 PINTO DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

4201 WESTGATE AVE
SUITE A11
WEST PALM BEACH, FL 33409 US

New Mailing Address:

9351 PINTO DRIVE
LAKE WORTH, FL 33467 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKLIN JEFFERSON REALTY, LLC.
4201 WESTGATE AVE
A11
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HORACIO PEREZ
9351 PINTO DRIVE
LAKE WORTH, FL 33467 US

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: HORACIO PEREZ

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFONSO, MARIO
Address: 10574 PELICAN DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Delete
Name: PEREZ, HORACIO
Address: 9351 PINTO DR.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, HOACIO
Address: 9351 PINTO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: HORACIO PEREZ

MGR

05/07/2008

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