2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014005

Entity Name: SYRAGON LLC

FILED Aug 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2522 GARDENS PARKWAY 2307 CASTILLA ISLE

PALM BEACH GARDENS, FL 33410 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

2522 GARDENS PARKWAY 2307 CASTILLA ISLE

PALM BEACH GARDENS, FL 33410 US FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3134719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. KIMBRELL, GIDEON 13302 WINDING OAKS BLVD. 2307 CASTILLA ISLE

SUITE A-100 FORT LAUDERDALE, FL 33301 US

TAMPA, FL 33612 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: GIDEON KIMBRELL 08/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KIMBRELL, GIDEONName:KIMBRELL, GIDEONAddress:2522 GARDENS PARKWAYAddress:2307 CASTILLA ISLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: FORT LAUDERDALE, FL 33301 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: GIDEON KIMBRELL MGRM 08/10/2009