

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020903

Entity Name: SYNC ONE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1501 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408

New Principal Place of Business:

203 MAISON COURT
PALM BEACH, FL 33410

Current Mailing Address:

1501 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408

New Mailing Address:

203 MAISON COURT
PALM BEACH, FL 33410

FEI Number: 26-2097730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, MARGARET
1501 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

WILL, MARGARET
203 MAISON COURT
PALM BEACH, FL 33410 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILL, MARGARET
Address: 1501 VILLA JUNO DRIVE N
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILL, MARGARET
Address: 203 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARGARET WILL

MGRM

04/14/2009

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