2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020903

Entity Name: SYNC ONE, LLC

FILED Apr 29, 2010 Secretary of State

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

203 MAISON COURT 2565 NATURES WAY PALM BEACH, FL 33410 PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

203 MAISON COURT 2565 NATURES WAY PALM BEACH, FL 33410 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: Name and Address of New Registered Agent:

WILL, MARGARET
203 MAISON COURT
2565 NATURES WAY
PALM BEACH, FL 33410 US
2565 NATURES WAY
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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILL, MARGARET Address: 2565 NATURES WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 Statues.

SIGNATURE: MARGARET WILL MGRM 04/29/2010