

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054605

FILED
May 14, 2009
Secretary of State

Entity Name: SYNERGY OF PENSACOLA, LLC

Current Principal Place of Business:

16435 N SCOTTSDALE RD, STE 130
SCOTTSDALE, AZ 85254

New Principal Place of Business:

700 E GREGORY ST
PENSECOLA, FL 32502

Current Mailing Address:

4451 E. OAK STREET
PHOENIX, AZ 85008

New Mailing Address:

16435 N SCOTTSDALE RD SUITE 130
SCOTTSDALE, AZ 85254

FEI Number: 26-2776263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SYNERGY SOLUTIONS, INC.
Address: 4451 E. OAK STREET
City-St-Zip: PHOENIX, AZ 85008

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SYNERGY SOLUTIONS, INC.
Address: 16435 N SCOTTSDALE RD SUITE 130
City-St-Zip: SCOTTSDALE, AZ 85254

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: LORI FENTEM

PRES

05/14/2009

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