2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081495

FILED Jan 22, 2010 Secretary of State

Entity Name: SYNERGY MARKETING GROUP INTERNATIONAL, LLC

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

16970-3 SAN CARLOS BLVD., #133 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16970-3 SAN CARLOS BLVD., #133 FORT MYERS, FL 33908

FEI Number: 26-2643744 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:

EGLSEDER, SHAWN C
1224 SW 38TH ST
CAPE CORAL, FL 33914 US
EGLSEDER, SHAWN C
16970-3 SAN CARLOS BLVD #133
FORT MYESR, FL 33908 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: SHAWN C EGLSEDER 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EGLSEDER, SHAWN C

Address: 16970-3 SAN CARLOS BLVD #133 City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: EGLSEDER, MARY K

Address: 16970-3 SAN CARLOS BLVD #133 City-St-Zip: FORT MYERS, FL 33908

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: SHAWN C EGLSEDER MM 01/22/2010