

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097913

FILED
May 20, 2009
Secretary of State

Entity Name: SYZYGY INVESTMENT 1 LLC

Current Principal Place of Business:

3947 35TH WAY SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

3947 35TH WAY SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 26-3556479 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:

KRAUSE, SANDRA J
3947 35TH WAY SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ.
400 COREY AVENUE, 2ND FLOOR
ST. PETE BEACH, FL 33706 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: TERRANCE P. MCNAMARA, ESQ.

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRAUSE, SANDRA J
Address: 3947 35TH WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA J. KRAUSE

MGR

05/20/2009

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