

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103472

Entity Name: SYBARIS SINGLES, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2545 S OCEAN BLVD.  
214  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

2545 S OCEAN BLVD.  
214  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 26-4102011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVE SOUTH  
STE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

BARAD, MICHAEL S MGR  
2545 S OCEAN BLVD  
214  
PALM BEACH, FL 33480 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: MICHAEL S BARAD

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARAD, MICHAEL S  
Address: 2545 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR ( ) Delete  
Name: WARNER, CAROL M  
Address: 3101 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES:

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

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: MICHAEL S BARAD

MGR

04/29/2009

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