

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112321

FILED
Apr 01, 2009
Secretary of State

Entity Name: SYNERGY MEDIA ENTERPRISES, LLC

Current Principal Place of Business:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

28428 TALL GRASS DR.
WESLEY CHAPEL, FL 33543

Current Mailing Address:

28428 TALL GRASS DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

28428 TALL GRASS DR.
WESLEY CHAPEL, FL 33543

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SIMMONS, GORDON W
28428 TALL GRASS DR.
WESLEY CHAPEL, FL 33543 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: GORDON W. SIMMONS

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, GORDON W
Address: 28428 TALL GRASS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: GORDON W. SIMMONS

MGR

04/01/2009

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