

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000438

Entity Name: ONE SYNERGI LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6341 MULLIN ST
JUPITER, FL 33458

New Principal Place of Business:

718 SOUTH PENNOCK LANE
JUPITER, FL 33458

Current Mailing Address:

6341 MULLIN ST
JUPITER, FL 33458

New Mailing Address:

PO BOX 2622
JUPITER, FL 33468

FEI Number: 26-4026596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, STEPHEN M
5438 SHIRLEY DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FLEMING, STEPHEN M
718 SOUTH PENNOCK LANE
JUPITER, FL 33458 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: STEPHEN FLEMING

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEMING, STEPHEN M
Address: 718 SOUTH PENNOCK LANE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: STEPHEN FLEMING

MGR

01/05/2010

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