

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023155

Entity Name: SYZYGY ASSOCIATES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5725 CORAL RIDGE ISLES DRIVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

8 CYPRESS COURT
Trophy Club, TX 76262 US

Current Mailing Address:

P O BOX 24965
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

501 TROPHY LAKE DR
SUITE 314 #135
Trophy Club, TX 76262 US

FEI Number: 26-4519006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTAYNE, NICOLE O
5725 CORAL RIDGE ISLES DRIVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FONTAYNE, NICOLE O
5725 NE 15 AVE
FORT LAUDERDALE, FL 33334 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTAYNE, NICOLE O
Address: 8 CYPRESS COURT
City-St-Zip: Trophy Club, TX 76262 US

Title: MGRM
Name: BARDOWELL, PHILIP E
Address: 8 CYPRESS COURT
City-St-Zip: Trophy Club, TX 76262 US

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: NICOLE O FONTAYNE

CEO

04/27/2010

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