

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023155

Entity Name: SYZYGY ASSOCIATES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8 CYPRESS COURT
TROPHY CLUB, TX 76262 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P O BOX 37
ROANOKE, TX 76262 US

FEI Number: 26-4519006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

MGRM

04/30/2011

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