2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059065

Entity Name: ROACH SYNERGY GROUP, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4092 LAKE TAHOE CIR

WEST PALM BEACH, FL 33416 US

Current Mailing Address: New Mailing Address:

PO BOX16202

WEST PALM BEACH, FL 33416 US

FEI Number: 27-2777097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROACH, SIMON 4092 LAKE TAHOE CIR

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROACH, JOANN Address: PO BOX 16202

City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: MGRM
Name: ROACH, SIMON
Address: PO BOX16202

City-St-Zip: WEST PALM BEACH, FL 33416 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 Statues.

SIGNATURE: SIMON ROACH MGRM 04/28/2011