

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059065

FILED
May 01, 2012
Secretary of State

Entity Name: ROACH SYNERGY GROUP, LLC

Current Principal Place of Business:

4092 LAKE TAHOE CIR
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

4092 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX16202
WEST PALM BEACH, FL 33416 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROACH, SIMON
4092 LAKE TAHOE CIR
WEST PALM BEACH, FL 33409 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: 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 Statutes.

SIGNATURE: SIMON ROACH

MGRM

05/01/2012

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