

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102330

Entity Name: P4 SYNERGY SYSTEMS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2121 HIAWASSEE
SUITE 4661
ORLANDO, FL 32835 US

New Principal Place of Business:

109 EAST CHURCH STREET
SUITE 425
ORLANDO, FL 32801 US

Current Mailing Address:

2121 HIAWASSEE
SUITE 4661
ORLANDO, FL 32835 US

New Mailing Address:

109 EAST CHURCH STREET
SUITE 425
ORLANDO, FL 32801 US

FEI Number: 27-3593944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, DAVID
2121 HIAWASSEE
SUITE 4661
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KNIGHT, DAVID
2121 S HIAWASSEE
SUITE 4661
ORLANDO, FL 32835 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, DAVID
Address: 2121 HIAWASSEE, SUITE 4661
City-St-Zip: ORLANDO, FL 32835

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: DAVID KNIGHT

MGR

04/19/2011

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