2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000980

Entity Name: ZYNERGY, L.C.

Apr 17, 2002 8:00 AM Secretary of State

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

741 FRONT ST., #320 215 CELEBRATION PLACE CELEBRATION, FL 34747 SUITE 500

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

741 FRONT ST., #320 215 CELEBRATION PLACE CELEBRATION, FL 34747 SUITE 500 CELEBRATION, FL 34747

FEI Number: 59-3467327 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:

ZIMBARDI, JAMES NICHOLAS
701 FRONT ST., #320
CELEBRATION, FL 34747 US
ZIMBARDI, JAMES NICHOLAS
1208 CELEBRATION AVE.
CELEBRATION, FL 34747 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: 04/17/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 ZIMBARDI, JAMES NICHOLAS

 Address:
 701 FRONT STREET #210

 City-St-Zip:
 CELEBRATION, FL 34747

Title: MGR () Delete
Name: ZIMBARDI, NICHOLAS JAMES

Address: 109 BOW ST City-St-Zip: BAYVILLE, NJ 08721 **ADDITIONS/CHANGES:**

Title: MGR (X) Change () Addition
Name: ZIMBARDI, JAMES NICHOLAS
Address: 1208 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES NICHOLAS ZIMBARDI MGR 04/17/2002