

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000980

Entity Name: ZYNERGY, L.C.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

1208 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

28 NORTH HILLSIDE AVE
LIVINGSTON, NJ 07039

Current Mailing Address:

1208 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

28 NORTH HILLSIDE AVE
LIVINGSTON, NJ 07039

FEI Number: 59-3467327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMBARDI, JAMES NICHOLAS
1208 CELEBRATION AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

04/22/2006

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMBARDI, JAMES NICHOLAS
Address: 28 NORTH HILLSIDE AVE
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 N. ZIMBARDI

MGR

04/22/2006

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