

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000980

Entity Name: ZYNERGY, L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

28 NORTH HILLSIDE AVE
LIVINGSTON, NJ 07039

New Principal Place of Business:

301 E. PINE STREET
150
ORLANDO, FL 32801

Current Mailing Address:

28 NORTH HILLSIDE AVE
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 59-3467327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIMBARDI, JAMES NICHOLAS
797 NORTH ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ZIMBARDI, JAMES NICHOLAS
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 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: JAMES ZIMBARDI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMBARDI, JAMES NICHOLAS
Address: 301 E. PINE STREET
City-St-Zip: ORLANDO, FL 07039

I hereby certify that the information supplied with this filing does not qualify 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 ZIMBARDI

MGR

05/01/2008

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