2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000685

Entity Name: UNISYN MANAGEMENT LC.

FILED Jul 21, 2005 Secretary of State

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

1200 S PINE ISLAND ROAD 200 EAST BROWARD BLVD.

SUITE 300 SUITE 920

PLANTATION, FL 33324 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1200 S PINE ISLAND ROAD 200 EAST BROWARD BLVD.

SUITE 300 SUITE 920

PLANTATION, FL 33324 FT. LAUDERDALE, FL 33301

FEI Number: 65-0895085 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: Name and Address of New Registered Agent:

STEVEN A. SCIARRETTA, PA. 2300 GLADES ROAD SUITE 302E BOCA RATON, FL 33431 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCHWEIGER, LARRY Name: SCHWEIGER, LARRY

Address: 1200 S PINE ISLAND ROAD #300 Address: 200 EAST BROWARD BLVD., SUITE 920

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FT. LAUDERDALE, FL 33301

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: LARRY B. SCHWEIGER MGR 07/21/2005