2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006566

Address:

City-St-Zip:

Entity Name: SYNERGY FRANCHISING, LLC

14501 EMERYWOOD RD.

TUSTIN, CA 92780

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5674 MARQUESAS CIRCLE SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** 5674 MARQUESAS CIRCLE SARASOTA, FL 34233 FEI Number: 20-3716038 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: FORD, ROY 5674 MARQUESAS CIRCLE SARASOTA, FL 34233 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: MGRM () Delete Title: () Change () Addition FORD, ROY Name: Name: Address: 6706 OAK HAMMOCK DR Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: WALKER-DAVY, LOUISE Name:

Address:

City-St-Zip:

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: ROY FORD MGRM 04/26/2007