

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005584

FILED
Mar 07, 2007
Secretary of State

Entity Name: SYNTONIC DESIGN GROUP, LLC

Current Principal Place of Business:

1470 ROUTE 199
MILAN, NY 12571

New Principal Place of Business:

Current Mailing Address:

1470 ROUTE 199
MILAN, NY 12571

New Mailing Address:

FEI Number: 68-0609335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
18450 NE 2ND AVE.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MEAD, LEW
Address: 338 HARD SCABBLE ROAD
City-St-Zip: NO. SALEM, NY 10560

Title: MGR () Delete
Name: CLARK, THOMAS
Address: P.O. BOX 634
City-St-Zip: STONE RIDGE, NY 12484

Title: MGR () Delete
Name: STONE, DOREEN
Address: 199 SAWMILL ROAD
City-St-Zip: MILAN, NY 12571

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LEW MEAD

MGR

03/07/2007

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