


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED *125/60*
99 MAY -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # M97000000561

FLORIDA SYNERGY LLC
8888 SW 136TH ST.
SPACE 359 FALLS MALL
MIAMI FL 33176

1a. Principal Place of Business Address

8888 SW 136TH ST.
SPACE 359 FALLS MALL
MIAMI FL 33176

2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 08/29/1997 4. FEI Number 39-1898528 5. Date of Last Report 03/05/1998	3a. State of Formation WI <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
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7. Name and Address of Current Registered Agent GERHARD, DENISE 8888 SW 136TH MIAMI FL 33176	8. Name and Address of New Registered Agent/Office Name RACHEL VOKATY-BOYLAN Street Address (P.O. Box Number is Not Acceptable) 8888 SW 136TH Suite, Apt. #, etc. City MIAMI Zip Code FL 33176
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Gerhard, Denise* *Gerhard, Denise Synergy Sys., Inc.* DATE *4/20/99*
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature is required when there is a change of agent)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GERHARD, DENISE	8888 S.W. 136TH STREET	MIAMI FL
MGRM	SYNERGY SYSTEMS, LLC	N49 W13550 CAMPBELL	MENOMONEE FALLS WI

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Gerhard, Denise* *Gerhard, Denise Synergy Sys., Inc.* DATE *4/20/99* (HAR) 781 9252
SIGNATURE AND TYPE (PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER