

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2009
Secretary of State**

DOCUMENT# L06000112976

Entity Name: SIX MILE DEVELOPMENT, LLC

Current Principal Place of Business:

14311 METROPOLIS AVE, SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14311 METROPOLIS AVE, SUITE 101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-5951129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNEN, WILLIAM
14311 METROPOLIS AVE, SUITE 101
FORT MYERS, FL 33912 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: MGRM () Delete
Name: ENNEN, WILLIAM C
Address: 14311 METROPOLIS AVE, SUITE 101
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: MIP III, LLC
Address: 13350 METRO PARKWAY, STE. 102
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES:

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 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: WILLIAM C. ENNEN

MGRM

01/08/2009

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