

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104062

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: SIX NINE TWO FOUR, LLC

**Current Principal Place of Business:**

C/O BERRARD HOLDINGS LIMITED PARTNERSHIP  
4725 PIEDMONT ROW DRIVE, SUITE 400  
CHARLOTTE, NC 28210 US

**New Principal Place of Business:**

**Current Mailing Address:**

BERRARD HOLDINGS LIMITED PARTNERSHIP  
4725 PIEDMONT ROW DRIVE, SUITE 400  
CHARLOTTE, NC 28210 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: ANTHONY ALEXANDER, ASST SEC.

04/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BERRARD, STEVE R  
Address: 4725 PIEDMONT ROW DRIVE, SUITE 400  
City-St-Zip: CHARLOTTE, NC 28210 US

**ADDITIONS/CHANGES:**

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: STEVEN R BERRARD

MGR

04/02/2009

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