## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L00000009746

1. Entity Name SIX L'S HOLDINGS, LLC



Principal Place of Business

315 E. NEW MARKET ROAD IMMOKALEE, FL 34142

Mailing Address

P.O. BOX 3088 IMMOKALEE, FL 34143

## **FILED** Mar 17, 2004 08:00 AM Secretary of State



01052004 No Chg-LLC

\_\_ CR2E083 (10/03)

| 4. | FEI Number |  |
|----|------------|--|
|    | 52-2264123 |  |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

239-657-4421

Daytime Phone #

| 6. | Name and | Address of | <b>Current Registered</b> | Agent |
|----|----------|------------|---------------------------|-------|

WEISINGER, SHERYL A 315 E, NEW MARKET ROAD IMMOKALEE, FL 34142

NAME STREET ADDRESS CITY-ST-712

## DO NOT WRITE IN THIS SPACE

|                                                | named entity submits this statement for the purpose of changions of registered agent,  | ging its registered office or registered agent, or both, i  | n the State of Florida. I am familiar with, and accept |
|------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------|
| SIGNATURE_                                     | Signature, typed or printed name of regretered agent and title II applicable.          | (NOTE Registered Agent signature required when reinstaling) | DATE                                                   |
| Fi                                             | iling Fee is \$50.00<br>ue by May 1, 2004                                              |                                                             | U00000090989<br>03/17/04-80041-004 50.00               |
| 9.                                             | MANAGING MEMBERS/MANAGERS                                                              |                                                             |                                                        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | MGRM<br>SIX L'S PACKING COMPANY, INC.<br>315 E. NEW MARKET ROAD<br>IMMOKALEE, FL 34142 |                                                             |                                                        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | PST<br>WEISINGER, SHERYL A<br>515 E. NEW MARKET RD<br>IMMOKALEE, FL 34142              |                                                             |                                                        |
| title<br>Name<br>Street address<br>City-St-Zip | VP<br>DESSAK, PETER<br>315 E. NEW MARKET ROAD<br>IMMOKALEE, FL 34142                   | DO                                                          | NOT WRITE                                              |
| TABLE NAME STREET ADDRESS CITY-ST-ZIP          |                                                                                        | T NI                                                        | HIS SPACE                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                        |                                                             |                                                        |
| TITLE                                          |                                                                                        |                                                             | <del></del> -                                          |

11. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)( 1), Florida Statutes, I further certify that the information indicated on this 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.

SHERVE WASHIGER

WILLIAM SHERML WESS