

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009746

Entity Name: SIX L'S HOLDINGS, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

315 E. NEW MARKET ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3088
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 52-2264123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: GUY E. WHITESMAN

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIX L'S PACKING COMP, ANY, INC.
Address: 315 E. NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: PST () Delete
Name: WEISINGER, SHERYL A
Address: 515 E. NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142

Title: VP () Delete
Name: DESSAK, PETER
Address: 315 E. NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: WEISINGER, SHERYL A
Address: 315 E. NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142

Title: V (X) Change () Addition
Name: DESSAK, PETER
Address: 315 E. NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: V () Change (X) Addition
Name: WEISINGER, JAIME
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: V () Change (X) Addition
Name: PRESS, MAXWELL L
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VST () Change (X) Addition
Name: PURSE, TOBY K
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

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: TOBY K. PURSE

V

01/30/2007

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