2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002349

Entity Name: 6001, LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11555 HERON BAY BOULEVARD 7284 W. PALMETTO PARK ROAD

SUITE 300 SUITE 210

CORAL SPRINGS, FL 33076 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

11555 HERON BAY BOULEVARD 7284 W. PALMETTO PARK ROAD SUITE 300 SUITE 210

CORLA SPRINGS, FL 33076 BOCA RATON, FL 33433 US

FEI Number: 65-1081206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWMAN, FREDRIC D NEWMAN, FREDRIC D 11555 HERON BAY BOULEVARD 7284 W PÁLMETTO PARK ROAD SUITE 300 SUITE 210

CORLA SPRINGS, FL 33076 US BOCA RATON, FL 33433 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/22/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete (X) Change () Addition

NEWMAN, FREDRIC D NEWMAN, FREDRIC D Name: Name:

11555 HERON BAY BLVD Address: 7284 W PALMETTO PARK ROAD, SUITE 210 Address:

City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AROUH, LESLIE

AROUH, LESLIE Name:

Address: 11555 HERON BAY BLVD. Address: 7284 W PALMETTO PARK ROAD, SUITE 210

City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDRIC D. NEWMAN **MGRM** 04/22/2004