2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012948

Entity Name: REES 6, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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118 107TH AVE.

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

118 107TH AVE.

TREASURE ISLAND, FL 33706

FEI Number: 58-2672871 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:

BYRNE, BAIL
118 107TH AVE.

BYRNE, GAIL
118 107TH AVE.

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 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: GAIL BYRNE 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BYRNE, GAIL
 Name:

 Address:
 118 107TH AVE
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BYRNE, LESLIE
 Name:

 Address:
 118 107TH AVE
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

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: GAIL BYRNE MGRM 04/28/2004