

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023264

Entity Name: DC6, LLC

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

% STUMP, STOREY & CALLAHAN, P.A.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

EARTHMARK COMPANIES, LLC
12800 UNIVERSITY DRIVE; SUITE 400
FORT MYERS, FL 33907

Current Mailing Address:

% STUMP, STOREY & CALLAHAN, P.A.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801

New Mailing Address:

EARTHMARK COMPANIES, LLC
12800 UNIVERSITY DRIVE; SUITE 400
FORT MYERS, FL 33907

FEI Number: 27-0040662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQ.
% STUMP, STOREY & CALLAHAN, P.A.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES P ESQ.
PHOENIX LAW PARTNERS, PA
12697 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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: CHARLES PT PHOENIX, ESQ.

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: CALLAHAN, W. SCOTT
Address: % 37 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete
Name: CLARK, DAVE
Address: % 2250 AVENIDA DEL VERA
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: MGR () Delete
Name: ZENCZAK, LYNN
Address: 2250 AVENIDA DEL VERA
City-St-Zip: N FORT MYERS, FL 33917

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ZENCZAK, LYNN
Address: 12800 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: LYNN ZENCZAK

MGR

02/27/2004

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