2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013120

Entity Name: SIX GIRL PARTNERS, LLC

FILED Feb 04, 2009 Secretary of State

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

4615 US HWY 17 S. SUITE #1

ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

4615 US HWY 17 S. SUITE #1 ORANGE PARK, FL 32003

FEI Number: 56-2355165 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:

TOLSON, JOHN F JR.

462 KINGSLEY AVE.

SUITE 101

ORANGE PARK, FL 32073 US

MANGUS, LAWRENCE P III

2297 STOCKTON DRIVE

FLEMING ISLAND, FL 320003 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: LAWRENCE P. MANGUS, III 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANGUS, LAWRENCE P III
 Name:

 Address:
 2297 STOCKTON DRIVE
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

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

 Name:
 WAGNER, WILLIAM J
 Name:

 Address:
 545 RIVIERA DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE P. MANGUS, III MGRM 02/04/2009