

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014200

Entity Name: SIXOFIVE, LLC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

215 SOUTH MONROE STEET, STE. 400
TALLAHASSEE, FL 32301

New Principal Place of Business:

1495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32315

Current Mailing Address:

215 SOUTH MONROE STEET, STE. 400
TALLAHASSEE, FL 32301

New Mailing Address:

11828 LA GRANGE AVENUE
LOS ANGELES, CA 90025

FEI Number: 16-1665574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DATILLIO, RALPH C
215 SOUTH MONROE ST., STE. 400
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WMR CAPITAL CORP.,
Address: 1100 HWY 98 EAST, B801
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: CARD, JIM
Address: 1933 COMMONWEALTH LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: NANCY LUBINSKI, ASSISTANT SECY

MRG

07/26/2004

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