

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015809

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE SIX L.L.C.

Current Principal Place of Business:

2101 S. WAVERLY PL
SUITE 300
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2101 S. WAVERLY PL
SUITE 300
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 42-1584229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BARRON F
2101 S. WAVERLY PL
SUITE 300
MELBOURNE, FL 32901 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/MANAGERS:

Title: MGRM () Delete
Name: WHITE, BARRON F
Address: 2101 W. WAVERLY PL
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: WHITE, JOHN R
Address: P.O. BOX 367
City-St-Zip: COLUMBUS, NC 28722

Title: MGRM () Delete
Name: MCKINNEY, CARL H
Address: 3810 BURTON RD.
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: CONSIC, ROBERT J
Address: 3475 SANDPIPER CT.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: BROWN, THOMAS J
Address: 425 SEVENTH AVE
City-St-Zip: INDIALANTIC, FL 329034337

Title: MGRM () Delete
Name: MALONE, E. MICHAEL
Address: PO BOX 410766
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: BARRON F. WHITE

MGRM

04/20/2009

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