

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015809

FILED
Apr 19, 2010
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: 42-1589229

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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, BARRON F
Address: 2101 W. WAVERLY PL, SUITE 300
City-St-Zip: MELBOURNE, FL 32901

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

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

Title: MGRM
Name: CONSIC, ROBERT J
Address: 211 WIMICO DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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

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

I hereby 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

04/19/2010

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