

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019776

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: PIER SIX ENTERPRISES LLC

**Current Principal Place of Business:**

6258 S.W. 99TH TERRACE  
PINECREST, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

6258 S.W. 99TH TERRACE  
PINECREST, FL 33156 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUMPKIN, THOMAS D II  
2655 LE JEUNE ROAD  
5TH FLOOR  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: LUMPKIN, THOMAS D II  
Address: 6258 S.W. 99TH TERRACE  
City-St-Zip: PINECREST, FL 33156 US

Title: MGR ( ) Delete  
Name: TURNER, DAVID M  
Address: 3695 MATHESON AVENUE  
City-St-Zip: MIAMI, FL 33133 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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: THOMAS D. LUMPKIN, II

MGR

04/29/2007

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