2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019776

FILED
Apr 28, 2008
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	(X) 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 04/28/2008

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