2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Jun 03, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000055853 1. Entity Name CINC 6, LLC. Principal Place of Business Mailing Address 3757 S. ATLANTIC AV. 3757 S. ATLANTIC AV. **UNIT 703 UNIT 703** DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 05232005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4546369 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMBERT, WILLIAM N DO NOT WRITE 629 N. PENINSULA AV. DAYTONA BEACH, FL 32118 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed flame of registered agent and title if applicable. INOTE Registered Agent signature regulard when reinstating DATE Filing Fee is \$50.00 Due by September 7, 2005 06/03/05-80002-003 SO.OD 9, MANAGING MEMBERS/MANAGERS MGRM TITLE NAME MASSARELLA, GREGORY J 709 STIFEL RIDGE CT. STREET ADDRESS CITY-ST-ZIP TOWN AND COUNTRY, MO 63017 MGRM TITLE MASSARELLA, JAN M NAME STREET ADDRESS 709 STIFEL RIDGE CT. CITY-ST-ZIP TOWN AND COUNTRY, MO 63017 MGRM TITLE CARMICHAEL, JANE S TRUSTEE NAME STREET ADDRESS 8607 KELSO DR. DO NOT WRITE CITY-ST-ZIP MAINEVILLE, OH 45039 TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 seceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AN

FILED

214-641-4343

Daytime Phone #