

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055853

Entity Name: CINC 6, LLC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3757 S. ATLANTIC AV.
UNIT 703
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

709 STIFEL RIDGE CT
TOWN AND COUNTRY, MO 63017

New Mailing Address:

FEI Number: 36-4546369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAMBERT, WILLIAM N
629 N. PENINSULA AV.
DAYTONA BEACH, FL 32118 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 () Delete
Name: MASSARELLA, GREGORY J
Address: 709 STIFEL RIDGE CT.
City-St-Zip: TOWN AND COUNTRY, MO 63017

Title: MGRM () Delete
Name: MASSARELLA, JAN M
Address: 709 STIFEL RIDGE CT.
City-St-Zip: TOWN AND COUNTRY, MO 63017

Title: MGRM () Delete
Name: CARMICHAEL, JANE S TRUSTEE
Address: 8607 KELSO DR.
City-St-Zip: MAINEVILLE, OH 45039

ADDITIONS/CHANGES:

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

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: GREGORY J MASSARELLA

MGRM

06/15/2009

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