

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030280

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE 6D GROUP, LLC

Current Principal Place of Business:

1850 43RD AVENUE
SUITE C-2
VERO BEACH, FL 32960 US

New Principal Place of Business:

1825 WILBUR AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

1850 43RD AVENUE
SUITE C-2
VERO BEACH, FL 32960 US

New Mailing Address:

1825 WILBUR AVENUE
VERO BEACH, FL 32960 US

FEI Number: 51-0504871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINHOWER, JOSEPH H
1850 43RD AVENUE
SUITE C-2
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEINHOWER, JOSEPH H
1825 WILBUR AVENUE
VERO BEACH, FL 32960 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, DANIEL W
Address: 113 WEST LAKE FAITH DRIVE
City-St-Zip: MAITLAND, FL 32751

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: DANIEL W. WALLACE

MGRM

04/28/2011

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