2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041124

Entity Name: HILLMOOR REAL ESTATE HOLDINGS NO. 6, L.L.C.

FILED Jan 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 S.E. HILLMOOR DR, STE 6 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1701 S.E. HILLMOOR DR, SUITE #6 SUITE #5 PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952

FEI Number: 14-1915007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGLYNN, JOHN J III
555 COLORADO AVE
STUART, FL 349950024 US
BIRNBAUM, ALLAN J DR
1701 SE HILLMOOR DR.
SUITE #5
PORT SAINT LUCIE, FL 34952 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: ALLAN BIRNBAUM 01/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BIRNBAUM, ALLAN J
 Name:

 Address:
 1701 SE HILLMOOR DR. SUITE #6
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN BIRNBAUM DR 01/13/2007