

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067111

FILED  
Aug 27, 2007  
Secretary of State

Entity Name: RON WOOD PROPERTIES VI, LLC

**Current Principal Place of Business:**

14401 SW 94TH COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

14401 SW 94TH COURT  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 20-1614661      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:**

ADMIRE, ROBERT  
2511 PONCE DE LEON BLVD., SUITE 320  
SULLIVAN ADMIRE & SULLIVAN  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: THOMAS WOOD, RONALD  
Address: 14401 SW 94TH COURT  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

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: RONALD T. WOOD

MGR

08/27/2007

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