

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092456

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: SIX BY THE SEA, LLC

## Current Principal Place of Business:

11106 WATER LILY WAY  
BRADENTON, FL 34202 US

## New Principal Place of Business:

5704 34TH COURT WEST  
BRADENTON, FL 34210 US

## Current Mailing Address:

11106 WATER LILY WAY  
BRADENTON, FL 34202 US

## New Mailing Address:

5704 34TH COURT WEST  
BRADENTON, FL 34210 US

FEI Number: 20-2078401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUARTSON, THOMAS R  
11106 WATER LILY WAY  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

ROLFE, THOMAS  
5704 34TH COURT WEST  
BRADENTON, FL 34210 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: THOMAS ROLFE

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AUGENSTEIN, DONALD J  
Address: 11106 WATER LILY WAY  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM ( ) Delete  
Name: HUARTSON, THOMAS R  
Address: 11106 WATER LILY WAY  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM ( ) Delete  
Name: LACICH, CHRISTOPHER P  
Address: 11106 WATER LILY WAY  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM ( ) Delete  
Name: HUARTSON, TONI ANN  
Address: 11106 WATER LILY WAY  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM ( ) Delete  
Name: AUGENSTEIN, SHIRLEY M  
Address: 11106 WATER LILY WAY  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM ( ) Delete  
Name: LACICH, NANCY L  
Address: 11106 WATER LILY WAY  
City-St-Zip: BRADENTON, FL 34202 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AUGENSTEIN, DONALD J  
Address: 5704 34TH COURT WEST  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM (X) Change ( ) Addition  
Name: HUARTSON, THOMAS R  
Address: 5704 34TH COURT WEST  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM (X) Change ( ) Addition  
Name: LACICH, CHRISTOPHER P  
Address: 5704 34TH COURT WEST  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM (X) Change ( ) Addition  
Name: HUARTSON, TONI ANN  
Address: 5704 34TH COURT WEST  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM (X) Change ( ) Addition  
Name: AUGENSTEIN, SHIRLEY M  
Address: 5704 34TH COURT WEST  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM (X) Change ( ) Addition  
Name: LACICH, NANCY L  
Address: 5704 34TH COURT WEST  
City-St-Zip: BRADENTON, FL 34210 US

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: CHRISTOPHER P. LACICH

MGRM

04/26/2007

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