2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009253

Entity Name: SIXTH VENTURE, LLC

Address:

City-St-Zip:

PO BOX 2135

HAINES CITY, FL 33845

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2727 FRONTAGE RD 900 INGRAHAM AVE DAVENPORT, FL 33837 HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** PO BOX 2135 HAINES CITY, FL 33845 FEI Number: 20-2163139 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: MASON, DONALD J 3840 RÓE ROAD HAINES CITY, FL 33844 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MASON, DONALD J Name: Name: Address: PO BOX 2135 Address: City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MASON, DEBORAH J 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: DONALD J MASON P 04/07/2009