

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020908

FILED
Apr 13, 2009
Secretary of State

Entity Name: SIX PACK, LLC

Current Principal Place of Business:

438 N COVE BLVD
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

438 N COVE BLVD
P O BOX 1609
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B
438 N COVE BLVD
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

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: EVANS, DAVID M
Address: 16210 SKY AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, DAVID M
Address: 1351 HIGHWAY 20 W
City-St-Zip: YOUNGSTOWN,, FL 32466

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: DAVID M. EVANS

MR.

04/13/2009

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