2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021001

Entity Name: TREASURES OF 6, LLC

FILED Apr 27, 2009 Secretary of State

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

14001 63RD WAY NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14001 63RD WAY NORTH CLEARWATER, FL 33760

FEI Number: 20-3919284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUTICH, GEORGE LUTICH, GEORGE L
14001 63RD WAY N
CLEARWATER, FL 33760 US CLEARWATER, FL 33760 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: GEORGE L LUTICH 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LUTICH, GEORGE

Address: LUTICH, GEORGE
Address: 14001 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

 Title:
 MGRM () Delete

 Name:
 SWAIN, DAVID

 Address:
 14001 63RD WAY N

 City-St-Zip:
 CLEARWATER, FL 33760

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM (X) Change () Addition

 Name:
 LUTICH, GEORGE L

 Address:
 14001 63RD WAY N

 City-St-Zip:
 CLEARWATER, FL 33760

Title: MGRM (X) Change () Addition

 Name:
 SWAIN, DAVID E

 Address:
 14001 63RD WAY N

 City-St-Zip:
 CLEARWATER, FL 33760

Title: MGRM () Change (X) Addition

Name: AMICO, ANTHONY N JR Address: 14001 63RD WAY NORTH City-St-Zip: CLEARWATER, FL 33760

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: GEORGE L LUTICH MGR 04/27/2009