2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030287

Entity Name: SIXTH AVENUE PROPERTIES, LLC

FILED Feb 07, 2012 Secretary of State

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

3301 CALLE DEL MAR 233 SIXTH AVE.

MELBOURNE, FL 32904 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

3301 CALLE DEL MAR 233 SIXTH AVE.

MELBOURNE, FL 32904 INDIALANTIC, FL 32903

FEI Number: 20-3196782 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:

WEARE, JOHN L JR. WEARE, JOHN L JR. 3301 CALLE DEL MAR 233 SIXTH AVE.

MELBOURNE, FL 32904 US INDIALANTIC, FL 32903 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEARE, JOHN L JR, MD Address: 233 SIXTH AVE. City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 Statues.

SIGNATURE: JOHN L. WEARE JR. MD MGR 02/07/2012