## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000031004 1. Entity Name

SIXTY ONE HOLDINGS, LLC

Principal Place of Business

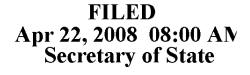
401 COMMERCIAL COURT

SUITE A VENICE, FL 34292 Mailing Address

**401 COMMERCIAL COURT** 

SUITE A

VENICE, FL 34292





03062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2618896

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, THOMAS H JR 401 COMMERCIAL COURT SUITE A VENICE, FL 34292

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	•

Signature, typed or printed name of registered agent and site if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000914059 05/08/08-80042-002 143.75

MANAGING MEMBERS/MANAGERS MGR TITLE TAYLOR, THOMAS H JR NAME STREET ADDRESS 401 COMMERCIAL COURT, SUITE A CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP