

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031004

FILED
Feb 11, 2009
Secretary of State

Entity Name: SIXTY ONE HOLDINGS, LLC

Current Principal Place of Business:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-2618896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, THOMAS H JR
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 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: TAYLOR, THOMAS H JR
Address: 401 COMMERCIAL COURT, SUITE A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: () Change () Addition
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: THOMAS H. TAYLOR, JR

MGR

02/11/2009

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