

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059480

Entity Name: SIX PACK DEVELOPMENT, LLC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

2027 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

126 SW SUMATRA AVENUE
SUITE D
MADISON, FL 32340 US

Current Mailing Address:

2027 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

126 SW SUMATRA AVENUE
SUITE D
MADISON, FL 32340

FEI Number: 04-3819054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEBURN, JAMES
703 NORTH LIVINGSTON STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

COLEBURN, JAMES H
126 SW SUMATRA AVENUE
SUITE D
MADISON, FL 32340 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: JAMES H. COLEBURN

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTHERFORD, WILLIAM
Address: 2027 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTHERFORD, WILLIAM
Address: 3774 SW SUNDOWN CREEK RD
City-St-Zip: GREENVILLE, FL 32331 US

Title: MGRM () Delete
Name: HARTMAN, MICHAEL
Address: 3280 RUE DELAFITTE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM (X) Change () Addition
Name: HARTMAN, MICHAEL
Address: 3916 WOODGREEN WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM () Delete
Name: WEEKS, SUE
Address: 2027 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM (X) Change () Addition
Name: WEEKS, SUE
Address: 3280 RUE DELAFITTE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: ROBINSON, LOWELL D
Address: POST OFFICE BOX 298
City-St-Zip: MADISON, FL 32341 US

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

Title: MGRM () Delete
Name: BROWN, WILLIAM F JR
Address: 208 NE ROCKY FORD ROAD
City-St-Zip: MADISON, FL 32340 US

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

Title: MGRM () Delete
Name: COLEBURN, JAMES
Address: 703 NORTH LIVINGSTON STREET
City-St-Zip: MADISON, FL 32340 US

Title: MGRM (X) Change () Addition
Name: COLEBURN, JAMES H
Address: 126 SW SUMATRA AVENUE SUITE D
City-St-Zip: MADISON, FL 32340 US

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: JAMES H. COLEBURN

MGRM

05/23/2006

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