2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059480

Entity Name: SIX PACK DEVELOPMENT, LLC

FILED Jan 07, 2011 Secretary of State

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

126 SW SUMATRA AVENUE

SUITE D

MADISON, FL 32340 US

Current Mailing Address: New Mailing Address:

126 SW SUMATRA AVENUE SUITE D MADISON, FL 32340 US

FEI Number: 04-3819054 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUTHERFORD, WILLIAM
Address: 3774 SW SUNDOWN CREEK RD
City-St-Zip: GREENVILLE, FL 32331 US

Title: MGRM

 Name:
 HARTMAN, MICHAEL

 Address:
 3916 WOODGREEN WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

 Title:
 MGRM

 Name:
 WEEKS, SUE

 Address:
 3280 RUE DELAFITTE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: MGRM

 Name:
 ROBINSON, LOWELL D

 Address:
 POST OFFICE BOX 298

 City-St-Zip:
 MADISON, FL 32341 US

Title: MGRM

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

Title: MGRM

Name: COLEBURN, JAMES H

Address: 126 SW SUMATRA AVENUE SUITE D

City-St-Zip: MADISON, FL 32340 US

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: PATRICIA F. COLEBURN MGRM 01/07/2011

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