

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060955

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLASSIC BUILDING & DESIGN VI, LLC

Current Principal Place of Business:

394 S MAYA PALM
BOCA RATON, FL 33432

New Principal Place of Business:

2355 E SILVER PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

394 S MAYA PALM
BOCA RATON, FL 33432

New Mailing Address:

2355 E SILVER PALM ROAD
BOCA RATON, FL 33432

FEI Number: 20-3021364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTMA, HERBERT F
394 S MAYA PALM
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POSTMA, HERBERT F
2355 E SILVER PALM ROAD
BOCA RATON, FL 33432 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: HERBERT POSTMA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSTMA REALTY MANAGEMENT
Address: 394 S MAYA PALM
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: POSTMA, HERBERT
Address: 394 S MAYA PALM
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSTMA REALTY MANAGEMENT
Address: 2355 E SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: POSTMA, HERBERT
Address: 2355 E SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: HERBERT POSTMA

P

04/28/2009

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