

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062852

FILED
Apr 11, 2011
Secretary of State

Entity Name: ISLAND RESTORATION VI, LLC

Current Principal Place of Business:

526 - 74TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

526 - 74TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-3125205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 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
Name: GREG ROSS DEVELOPMENT, INC.
Address: 526 - 74TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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 Statutes.

SIGNATURE: GREG ROSS

MGR

04/11/2011

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