

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085756

Entity Name: SILLY SIX LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1016 CYPRESS WOODS DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1016 CYPRESS WOODS DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN III, EDWARD B MR.
1016 CYPRESS WOODS DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BLACKBURN, CHERYL D MS.
1016 CYPRESS WOODS DRIVE
NAPLES, FL 34103 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: CHERYL D. BLACKBURN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKBURN, EDWARD B III
Address: 1016 CYPRESS WOODS DRIVE
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Delete
Name: BLACKBURN, CHERYL D
Address: 1016 CYPRESS WOODS DRIVE
City-St-Zip: NAPLES, FL 34103

Title: S (X) Delete
Name: BLACKBURN, EDWARD B III
Address: 1016 CYPRESS WOODS DRIVE
City-St-Zip: NAPLES, FL 34103

Title: T (X) Delete
Name: BLACKBURN, CHERYL D
Address: 1016 CYPRESS WOODS DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKBURN, CHERYL D
Address: 1016 CYPRESS WOODS DRIVE
City-St-Zip: NAPLES, FL 34103

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

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

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: CHERYL D. BLACKBURN

MGR

04/28/2008

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