2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112950

FILED
Apr 29, 2006
Secretary of State

Entity Name: CHALLENGER SIX INVESTMENT, LLC

Current Principal Place of Business:

6325 PRESIDENTIAL COURT
SUITE 3
FORT MYERS, FL 33919 US

New Principal Place of Business:

9681 GLADIOLUS DR.
SUITE 211
FORT MYERS, FL 33908 US

Current Mailing Address:

6325 PRESIDENTIAL COURT
SUITE 3
FORT MYERS, FL 33919 US

New Mailing Address:

9681 GLADIOLUS DR.
SUITE 211
FORT MYERS, FL 33908 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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 ( ) Delete
Name: BYRD, RICHARD E
Address: 6325 PRESIDENTIAL COURT, SUITE 3
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BYRD, RICHARD E
Address: 9681 GLADIOLUS DR., SUITE 211
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E. BYRD MGR 04/29/2006

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