2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2011
Secretary of State

DOCUMENT# L06000029636

Entity Name: TURTLE BAY PROPERTY ENTERPRISES VI, LLC

Current Principal Place of Business:

117 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

117 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

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:

SHEPPARD, SEAN P ESQ
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR. S, STE. 204
ST. AUGUSTINE, FL 32080 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: MGRM
Name: LIBBY, RONALD T
Address: 117 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: PEREZ, MYRIAM C
Address: 117 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RONALD LIBBY PRES 02/13/2011

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