

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057079

Entity Name: G6 PROPERTIES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5200 N. OCEAN DRIVE
20B
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5200 N. OCEAN DRIVE
20B
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 06-1781054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER P. LINDLEY, P.A.
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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 () Delete
Name: HOWARD B GANTHER TRU, ST
Address: 5200 N. OCEAN DRIVE APT. 20B
City-St-Zip: RIVIERA BEACH, SINGER ISLAND, FL 33404 US

Title: MGRM () Delete
Name: ANGELA C GANTHER TRU, ST
Address: 5200 N OCEAN DRIVE APT. 20B
City-St-Zip: RIVIERA BEACH, SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

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: ANGELA C GANTHER TRUST

MGRM

03/24/2009

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