2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057079

Entity Name: G6 PROPERTIES, LLC

FILED Jan 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5200 N. OCEAN DRIVE

20B

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

5200 N. OCEAN DRIVE

RIVIERA BEACH, FL 33404 US

FEI Number: 06-1781054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER P. LINDLEY, P.A. 1200 NORTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33432

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:

MGRM

HOWARD B GANTHER TRUST Name: Address: 5200 N. OCEAN DRIVE APT. 20B

City-St-Zip: RIVIERA BEACH, SINGER ISLAND, FL 33404 US

Title: MGRM

Name: ANGELA C GANTHER TRUST Address: 5200 N OCEAN DRIVE APT, 20B

City-St-Zip: RIVIERA BEACH, SINGER ISLAND, FL 33404 US

Title: MGRM

JENNIFER, GANTHER L Name: Address: 4316 BLOWING POINT PLACE

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: GANTHER, CHRISTOPHER P 2680 WINSHIP WAY Address:

City-St-Zip: STUART, FL 34997

Title: MGRM

SHARP, VIRGINIA G Name: 3011 CHRISTOPHER DRIVE Address: City-St-Zip: WHITE PINE, TN 37890

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: ANGELA GANTHER **MGRM** 01/12/2010