

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000057079

FILED
Aug 17, 2010
Secretary of State

Entity Name: G6 PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

720 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

720 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 06-1781054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ROSANNE M. DUANE, P.A.,
50 SO. U.S. HWY 1
SUITE 21
JUPITER, FL 33477 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: ROSANNE M. DUANE, P.A.

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD B GANTHER TRUST
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
Name: JENNIFER, GANTHER L
Address: 4316 BLOWING POINT PLACE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: GANTHER, CHRISTOPHER P
Address: 2680 WINSHIP WAY
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: SHARP, VIRGINIA G
Address: 3011 CHRISTOPHER DRIVE
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 Statutes.

SIGNATURE: JENNIFER GANTHER

MGRM

08/17/2010

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