

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057079

Entity Name: G6 PROPERTIES, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

720 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

720 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

720 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

720 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 06-1781054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANNE M. DUANE, P.A.
50 SO. U.S. HWY 1
SUITE 21
JUPITER, FL 33477 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: HOWARD B GANTHER TRUST
Address: 720 COTE AZUR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: ANGELA C GANTHER TRUST
Address: 720 COTE AZUR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: JENNIFER, GANTHER L
Address: 12488 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

02/17/2011

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