2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056458

Entity Name: GRANITE WOODS LOOP SIX, LLC

FILED Jun 03, 2009 Secretary of State

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

1600 PALMETTO LANE
SARASOTA, FL 34236 US
4722 OLD FARM ROAD
SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

PO BOX 2161 4722 OLD FARM ROAD

SARASOTA, FL 34230 US SARASOTA, FL 34233 US

FEI Number: 26-0249430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZIP LINE PROPERTIES, INC

1600 PALMETTO LANE

CLASSIC REALTY OF SARASOTA, INC.

4722 OLD FARM ROAD

SARASOTA, FL 34236 US SARASOTA, FL 34233 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: MARK G. BOTTS 06/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: ZIP LINE PROPERTIES, INC Name: CLASSIC REALTY OF SARASOTA, INC.

Address: PO BOX 2161 Address: 4722 OLD FARM ROAD City-St-Zip: SARASOTA, FL 34230 US City-St-Zip: SARASOTA, FL 34233 US

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: MARK G. BOTTS D 06/03/2009