## 2008 LIMITED LIABILITY COMPANY

## ANNUAL REPORT



Secretary of State **DOCUMENT # L07000057646** 02-04-2008 90132 033 \*\*\*138.75 1. Entity Name BEACH SIX, LLC Principal Place of Business ~~~U5642 Mailing Address 9940 COLLINS BLVD. **407 COUNTRY LANE** FRANKFORT, KY 40601 APT. #6 BAL HARBOR, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For 26-0350421 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN M. THOMSON, P.A. Street Address (P.O. Box Number is Not Acceptable) THE LAW CENTER, SUITE ONE 370 MINORCA AVENUE CORAL GABLES, FL 33134 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change Addition MGRM MAY, WILLIAM S NAME NAME Patterson and Company 407 Country Lane **60 FOXLEY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKFORT, KY 40601 CITY-ST-ZIP Frankfort, KY 40601 MGRM TITLE ☐ Delete TITLE ☐ Change Addition PATTERSON, MARGARET M NAME NAME STREET ADDRESS 407 COUNTRY LANE STREET ADDRESS CITY-ST-ZIP FRANKFORT, KY 40601 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition PLATTNER, ELISSA M NAME NAME STREET ADDRESS 6231 FOUR MILE ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, KY 41059 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

FILED Feb 04, 2008 8:00 am