

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057646

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BEACH SIX, LLC

**Current Principal Place of Business:**

9940 COLLINS BLVD.  
APT. #6  
BAL HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

407 COUNTRY LANE  
FRANKFORT, KY 40601

**New Mailing Address:**

FEI Number: 26-0350421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHN M. THOMSON, P.A.  
THE LAW CENTER, SUITE ONE  
370 MINORCA AVENUE  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: PATTERSON AND COMPAN, Y  
Address: 407 COUNTRY LANE  
City-St-Zip: FRANKFORT, KY 40601

Title: MGRM ( ) Delete  
Name: PATTERSON, MARGARET M  
Address: 407 COUNTRY LANE  
City-St-Zip: FRANKFORT, KY 40601

Title: MGRM ( ) Delete  
Name: PLATTNER, ELISSA M  
Address: 6231 FOUR MILE ROAD  
City-St-Zip: MELBOURNE, KY 41059

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARGARET PATTERSON

MGRM

01/26/2009

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