

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