

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085256

Entity Name: SIX HOLDINGS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3350 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331

Current Mailing Address:

P.O. BOX 268778
WESTON, FL 33326

New Principal Place of Business:

150 S PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

150 S PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

FEI Number: 26-0748791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIMORE, SUSAN
3350 ENTERPRISE AVE
SUITE 180
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MASIMORE, SUSAN
150 S PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASIMORE, SUSAN
Address: 3350 ENTERPRISE AVE, SUITE 180
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASIMORE, SUSAN
Address: 150 S PINE ISLAND ROAD, SUITE 300
City-St-Zip: PLANTATION, FL 33324

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: SUSAN MASIMORE

MGR

04/06/2009

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