2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086640

Entity Name: EXTREME CRAFTS VI, LLC

FILED Aug 19, 2010 Secretary of State

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

999 WEST YAMATO RD. 3700 AIRPORT RD. SUITE 100 FL1

SUITE 100 FL1
BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

999 WEST YAMATO RD. 3700 AIRPORT RD.

SUITE 100 FL1
BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 26-0903072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTER H. MESSICK, P.A. 1900 CORPORATE BLVD. SUITE # 101 WEST BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIDDLETON, FREDERICK M Address: 3700 AIRPORT RD., FL1 City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: FREDERICK MIDDLETON MGR 08/19/2010