

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103938

FILED
Apr 02, 2009
Secretary of State

Entity Name: SIX NINE TWO TWO, LLC

Current Principal Place of Business:

C/O BERRARD HOLDINGS LIMITED PARTNERSHIP
4725 PIEDMONT ROW DRIVE, SUITE 400
CHARLOTTE, NC 28210 US

New Principal Place of Business:

Current Mailing Address:

C/O BERRARD HOLDINGS LIMITED PARTNERSHIP
4725 PIEDMONT ROW DRIVE, SUITE 400
CHARLOTTE, NC 28210 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ANTHONY ALEXANDER, ASST SEC

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRARD, STEVE R
Address: 4725 PIEDMONT ROW DRIVE, SUITE 400
City-St-Zip: CHARLOTTE, NC 28210 US

ADDITIONS/CHANGES:

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: STEVEN R BERRARD

MGR

04/02/2009

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