

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104062

Entity Name: SIX NINE TWO FOUR, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD STE 1220
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD STE 1220
FT LAUDERDALE, FL 33301

New Principal Place of Business:

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

New Mailing Address:

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

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 EAST PARK AVE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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: STEVE R. BERRARD

MGR

07/25/2008

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