

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056442

Entity Name: SIX-PACK HOLDINGS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2211 PALMA SOLA BOULEVARD
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

2211 PALMA SOLA BOULEVARD
BRADENTON, FL 34209 US

New Mailing Address:

P.O. BOX 14208
BRADENTON, FL 34280 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN F COOK PA
2033 WOOD STREET
SUITE 220
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JOHN F COOK PA
2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAKEMAN, LINDA S
Address: 2211 PALMA SOLA BOULEVARD
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: WAKEMAN, GERALD D
Address: 2211 PALMA SOLA BOULEVARD
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

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: LINDA S WAKEMAN

MGRM

03/31/2009

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