

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056442

FILED
Mar 01, 2010
Secretary of State

Entity Name: SIX-PACK HOLDINGS, LLC

Current Principal Place of Business:

2211 PALMA SOLA BOULEVARD
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14208
BRADENTON, FL 34280 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:

JOHN F COOK PA
2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 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: MGRM
Name: WAKEMAN, LINDA S
Address: 2211 PALMA SOLA BOULEVARD
City-St-Zip: BRADENTON, FL 34209 US

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

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 Statutes.

SIGNATURE: LINDA S WAKEMAN

MGRM

03/01/2010

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