2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056442

Entity Name: SIX-PACK HOLDINGS, LLC

FILED Apr 12, 2012 Secretary of State

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

2211 PALMA SOLA BOULEVARD BRADENTON, FL 34209 US

Current Mailing Address: 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 ()

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

WAKEMAN, LINDA S 2211 PALMA SOLA BLVD BRADENTON, FL 34209 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: 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 Statues.

SIGNATURE: LINDA S WAKEMAN MGRM 04/12/2012