

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087720

Entity Name: BEACH 6, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD. SUITE 1200
C/O ALAN I. ARMOUR II
WEST PALM BEACH, FL 33401

New Principal Place of Business:

465 ORRICK LANE
GREENEVILLE, TN 377437239

Current Mailing Address:

1645 PALM BEACH LAKES BLVD. SUITE 1200
C/O ALAN I. ARMOUR II
WEST PALM BEACH, FL 33401

New Mailing Address:

465 ORRICK LANE
GREENEVILLE, TN 377437239

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: MGRM () Change (X) Addition
Name: BAGGETT, THOMAS E
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 377437239

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: THOMAS E BAGGETT

MGRM

04/18/2009

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