

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000506

Entity Name: SUN SHARE VI LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

56 POLASKI STREET
PEABODY, MA 01960

New Principal Place of Business:

56 PULASKI STREET
PEABODY, MA 01960

Current Mailing Address:

56 POLASKI STREET
PEABODY, MA 01960

New Mailing Address:

56 PULASKI STREET
PEABODY, MA 01960

FEI Number: 04-3584707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: CHARETTE, EUGENE
Address: 6 STONERIDGE
City-St-Zip: BEVERLY, MA

Title: MGRM () Delete
Name: ABRAMO, CAROL
Address: 167 KILLAM HILL RD
City-St-Zip: BOXFORD, MA

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 for the exemption stated in Section 119.07(3)(i), 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: CAROL ABRAMO

MGR

02/15/2005

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