

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006400

Entity Name: GROUP VI CONSTRUCTION, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

900 WESTPARK DRIVE STE 300
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

900 WESTPARK DRIVE STE 300
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-3337859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98, STE 220
DESTIN, FL 32541 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: MGR () Delete
Name: PACE, JAMES I JR
Address: 900 WESTPARK DRIVE STE 300
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGR () Delete
Name: WILLIAMSON, RONALD K
Address: 900 WESTPARK DRIVE STE 300
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: PACE, JAMES I JR
Address: 900 WESTPARK DRIVE STE 300
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGMR (X) Change () Addition
Name: WILLIAMSON, RONALD K
Address: 900 WESTPARK DRIVE STE 300
City-St-Zip: PEACHTREE CITY, GA 30269

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: JAMES I PACE JR

MGR

07/08/2008

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