

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006400

FILED
Apr 29, 2009
Secretary of State

Entity Name: GROUP VI CONSTRUCTION, LLC

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 (X)

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

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

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 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.

MGMR

04/29/2009

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