2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004099

Entity Name: SIXTHMAN, LLC

FILED Jan 14, 2009 Secretary of State

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

158 MORELAND AVE. 1040 BOULEVARD ATLANTA, GA 30316 SUITE J

ATLANTA, GA 30312

Current Mailing Address: New Mailing Address:

158 MORELAND AVE. 1040 BOULEVARD ATLANTA, GA 30316 SUITE J ATLANTA, GA 30312

FEI Number: 05-0531828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEVINE, ANDY
 Name:
 LEVINE, ANDY

 Address:
 158 MORELAND AVE.
 Address:
 1040 BOULEVARD, SUITE J

 City-St-Zip:
 ATLANTA, GA 30316
 City-St-Zip:
 ATLANTA, GA 30312

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: ANDY LEVINE MGR 01/14/2009