SIGNATURE: LYNNE G HICKOX

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L12000090385

Entity Name: 6453 NW HALIBUT, LLC

Current Principal Place of Business:

68 BAYBERRY COMMON FRANKLIN, MA 02038

Current Mailing Address:

68 BAYBERRY COMMON FRANKLIN, MA 02038 US

FEI Number: 46-0562811

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	HICKOX, LYNNE G	Name	HICKOX, BRIAN F
Address	68 BAYBERRY COMMON	Address	68 BAYBERRY COMMON
City-State-Zip:	FRANKLIN MA 02038	City-State-Zip:	FRANKLIN MA 02038

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/21/2014 Date

FILED Mar 21, 2014 Secretary of State CC1398110033

Certificate of Status Desired: No

Date