

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000021

Entity Name: OUR HAPPY SIX, LLC**Current Principal Place of Business:**26809 WEBSTER ROAD
ROCK FALLS, IL 61071**Current Mailing Address:**26809 WEBSTER ROAD
ROCK FALLS, IL 61071 US**FEI Number:** 83-2272947**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VIOLETTE, MARK A
36008 EMERALD COAST PARKWAY, SUITE 201
DESTIN, FL 32541 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**Authorized Person(s) Detail :**

Title	MBR
Name	LENEAR, STEVEN
Address	26809 WEBSTER ROAD
City-State-Zip:	ROCK FALLS IL 61071

Title	MBR
Name	LENEAR, CONSTANCE
Address	26809 WEBSTER ROAD
City-State-Zip:	ROCK FALLS IL 61071

Title	MBR
Name	MCBRIDE, SCOTT
Address	1199 LADYBIRD DRIVE
City-State-Zip:	SOMONAUK IL 60552

Title	MBR
Name	MCBRIDE, LORI
Address	1199 LADYBIRD DRIVE
City-State-Zip:	SOMONAUK IL 60552

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.

SIGNATURE: STEVEN LENEAR**MEMBER****04/25/2019**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date