2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009605

Entity Name: SUGAR ERSKINE POLO LLC

FILED Jan 12, 2010 Secretary of State

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

2441 ELGIN COURT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 541081 LAKE WORTH, FL 33454

FEI Number: 05-0528872 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:

HOLMBERG, BRUNI 5906 MELALEUCA LANE GREENACRES, FL 33463 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:

Title: MGR

 Name:
 ERSKINE, STUART G

 Address:
 2441 ELGIN CT

 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGR

Name: ERSKINE, BRIGITTE Address: 2441 ELGIN CT

City-St-Zip: WELLINGTON, FL 33414

I hereby 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 Statues.

SIGNATURE: STUART G ERSKINE MM 01/12/2010