

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000003454

Entity Name: S SUGAR, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14201 W. SUNRISE BLVD., SUITE 201  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

14201 W. SUNRISE BLVD., SUITE 201  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 01-0629177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIFIORE, CHRISINE M  
14201 W. SUNRISE BLVD., SUITE 201  
SUNRISE, FL 33323 US

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

DIFIORE, CHRISTINE M  
14201 W. SUNRISE BLVD., SUITE 201  
SUNRISE, FL 33323 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: CHRISTINE M DIFIORE

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRIMMETT, GEORGE  
Address: 14201 W. SUNRISE BLVD., SUITE 201  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: KARLSON, PAMELA T  
Address: 301 DAL HALL BLVD  
City-St-Zip: LAKE PLACID, FL 33852

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 Statutes.

SIGNATURE: GEORGE GRIMMETT

MRG

02/16/2011

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