

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064118

Entity Name: SUGAR SHACK, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 70483
ALBANY, GA 31708

New Principal Place of Business:

P O BOX 70995
ALBANY, GA 31708

Current Mailing Address:

P O BOX 70483
ALBANY, GA 31708

New Mailing Address:

P O BOX 70995
ALBANY, GA 31708

FEI Number: 20-1547309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JAMES B JR.
144 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WILLIS, W. B
Address: P. O. BOX 70483
City-St-Zip: ALBANY, GA 31708

Title: MGRM () Delete
Name: DUTTON, ROBERT M
Address: P.O. BOX 70843
City-St-Zip: ALBANY, GA 31708

Title: MGRM () Delete
Name: HOLLOWAY, JAMES B JR.
Address: 144 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: STAFFORD, RICHARD E
Address: 3812 W CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, W. B
Address: P. O. BOX 70995
City-St-Zip: ALBANY, GA 31708

Title: MGRM (X) Change () Addition
Name: DUTTON, ROBERT M
Address: P.O. BOX 70995
City-St-Zip: ALBANY, GA 31708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. DUTTON

MR.

01/09/2006

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