2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000064118

1. Entity Name
SUGAR SHACK, LLC



FILED Jan 05, 2007 08:00 AM Secretary of State

Principal Place of Business

P O BOX 70995 ALBANY, GA 31708 Mailing Address

P O BOX 70995 ALBANY, GA 31708



DO NOT WRITE IN THIS SPACE

01032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1547309

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and tide d applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|----------------------------|
| TITLE | MGRM |
| NAME | WILLIS, W. B |
| STREET ADDRESS | P. O. BOX 70995 |
| CITY-ST-ZIP | ALBANY, GA 31708 |
| TITLE | MGRM |
| NAME | DUTTON, ROBERT M |
| STREET ADDRESS | P.O. BOX 70995 |
| CITY-ST-ZIP | ALBANY, GA 31708 |
| TITLE | MGRM |
| NAME | HOLLOWAY, JAMES B JR. |
| STREET ADDRESS | 144 EMERALD RIDGE |
| CITY-ST-ZIP | SANTA ROSA BEACH, FL 32459 |
| TITLE | MGRM |
| NAME | STAFFORD, RICHARD E |
| STREET ADDRESS | 3812 W CO HWY 30-A |
| CITY+ST-ZIP | SANTA ROSA BEACH, FL 32459 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

U00000576907 01/05/07-80005-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Meri S. Collins

1/3/07 229-439-183

Day