

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064118

FILED
Jun 24, 2009
Secretary of State

Entity Name: SUGAR SHACK, LLC

Current Principal Place of Business:

P O BOX 70995
ALBANY, GA 31708

New Principal Place of Business:

127 N WESTOVER BLVD
ALBANY, GA 31707

Current Mailing Address:

P O BOX 70995
ALBANY, GA 31708

New Mailing Address:

FEI Number: 20-1547309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

06/24/2009

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