

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000064118

Entity Name: SUGAR SHACK, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

127 N WESTOVER BLVD  
ALBANY, GA 31707

**New Principal Place of Business:**

**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 ( )

**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  
Name: WILLIS, W. B  
Address: P. O. BOX 70995  
City-St-Zip: ALBANY, GA 31708

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

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

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

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: ROBERT M. DUTTON, SR.

MGRM

01/04/2012

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