2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009390

Entity Name: SUGARLOAF, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

184331 NE ROY GOLDEN ROAD BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

184331 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424

18433 N.E. ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424

FEI Number: 20-2412991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, MURRAY L

184331 NE ROY GOLDEN ROAD

BOUNTSTOWN, FL 32424 US

BAKER, MURRAY L

18433 NE ROY GOLDEN ROAD

BOUNTSTOWN, FL 32424 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: 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BAKER, MURRAY LName:BAKER, MURRAY LAddress:184331 NE ROY GOLDEN ROADAddress:18433 NE ROY GOLDEN ROAD

Address: 184331 NE ROY GOLDEN ROAD Address: 18433 NE ROY GOLDEN RO City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip: BLOUNTSTOWN, FL 32424

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: MURRAY L. BAKER MGR 03/19/2008