

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030778

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUGAR SHORE PROPERTIES, LLC

Current Principal Place of Business:

107 HOMBRE CIRCLE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

3400 LUCAS LAKE RD
CHIPLEY, FL 32428

Current Mailing Address:

107 HOMBRE CIRCLE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

3400 LUCAS LAKE RD
CHIPLEY, FL 32428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, TRICIA M
107 HOMBRE CIRCLE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MCGRATH, TRICIA M
3400 LUCAS LAKE RD
CHIPLEY, FL 32428 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: TRICIA MCGRATH

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGRATH, TRICIA M
Address: 107 HOMBRE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGRATH, TRICIA M
Address: 3400 LUCAS LAKE RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: TRICIA MCGRATH

MGR

01/15/2009

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