2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030778

Entity Name: SUGAR SHORE PROPERTIES, LLC

FILED Jan 11, 2011 Secretary of State

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

3400 LUCAS LAKE RD 107 HOMBRE CIRCLE

CHIPLEY, FL 32428 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

3400 LUCAS LAKE RD 107 HOMBRE CIRCLE

CHIPLEY, FL 32428 PANAMA CITY BEACH, FL 32407

FEI Number: 27-0767982 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:

MCGRATH, TRICIA M
3400 LUCAS LAKE RD

MCGRATH, TRICIA M
107 HOMBRE CIRCLE

CHIPLEY, FL 32428 US PANAMA CITY BEACH, FL 32407 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: 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCGRATH, TRICIA M Address: 107 HOMBRE CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM

Name: MCGRATH, DANIEL G Address: 107 HOMBRE CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statues.

SIGNATURE: DANIEL G MCGRATH MGRM 01/11/2011