

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063019

FILED
Apr 16, 2008
Secretary of State

Entity Name: SUGAR LOAF ENVIRONMENTAL HOLDINGS, LLC

Current Principal Place of Business:

232 MYSTIC FALLS DR.
APOLLO BEACH, FL 33572

New Principal Place of Business:

473 E. MACEWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5105422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: MGR () Delete
Name: SUGAR LOAF PRESERVE,, LLC
Address: P.O. BOX 3489
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUGAR LOAF PRESERVE,, LLC
Address: 473 E. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: BARRY SPENCER

MGR

04/16/2008

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