2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071455

Entity Name: HEY SUGAR, LLC

FILED Mar 18, 2008 Secretary of State

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

7361 SW 6 STREET 318 INDIAN TRACE PLANTATION, FL 33317

#532

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

7361 SW 6 STREET 318 INDIAN TRACE

PLANTATION, FL 33317 #532

WESTON, FL 33326

FEI Number: 26-0504788 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:

DAVID A. HUPPERT ACCOUNTING SERVICES INC. ROGGE, DEBORAH M MGRM

7361 SW 6 STREET 318 INDÍAN TRACE

PLANTATION, FL 33317 US #532 WESTON, FL 33326 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: DEBORAH ROGGE, MGRM 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete HUPPERT, JOY ROGGE, DEBORAH M MGRM Name: Name: **7361 SW 6 STREET** Address: 318 INDIAN TRACE #532 Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: WESTON, FL 33326

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

Name: ROGGE, DEBORAH Name: Address: 318 INDIAN TRACE #532 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

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

GITKIN, JENNIFER Name: Name: 16541 TURQUOISE TRAIL Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip:

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: DEBORAH ROGGE, MGRM **MGRM** 03/18/2008