

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113270

Entity Name: DF SUGARMILL LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3801 CROWN POINT ROAD
UNIT # 1222
JACKSONVILLE, FL 32257 US

Current Mailing Address:

PO BOX 1796
JACKSONVILLE, FL 32201 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEREBEE, DAVID
503 EAST MONROE STREET
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: FEREBEE, DAVID
Address: 503 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID B. FEREBEE

MGRM

02/25/2008

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