

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043972

Entity Name: SUGARLOAF SHARES, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1015 BUTTONWOOD DRIVE EAST
SUGARLOAF KEY, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1015 BUTTONWOOD DRIVE EAST
SUGARLOAF KEY, FL 33040 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:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: GIRONI, GAETANO
Address: 1015 BUTTONWOOD DRIVE EAST
City-St-Zip: SUGARLOAF KEY, FL 33040 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SCHETTIG, ROBERT C
Address: 609 FRANCES ST.
City-St-Zip: KEY WEST, FL 33040

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: ROBERT C. SCHETTIG

MGR

04/06/2009

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