

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078177

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: SUGAR SHAK, LLC

## Current Principal Place of Business:

4326 S. BRANNON STAND ROAD  
DOTHAN, AL 36305

## New Principal Place of Business:

5 MAIN STREET  
SUITE 2A  
ROSEMARY BEACH, FL 32461

## Current Mailing Address:

4326 S. BRANNON STAND ROAD  
DOTHAN, AL 36305

## New Mailing Address:

220 KENDALL LANE  
TAYLOR, AL 36301

FEI Number: 37-1571431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BAGBY, JAMES B  
200 WEST WATER STREET  
ROSEMARY BEACH, FL 32461      US

## Name and Address of New Registered Agent:

SNELL, BILLY  
5 MAIN STREET  
SUITE 2A  
ROSEMARY BEACH, FL 32461      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: BILLY SNELL

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition  
Name: SNELL, BILLY  
Address: 220 KENDALL LANE  
City-St-Zip: TAYLOR, AL 36301

Title: VP ( ) Change (X) Addition  
Name: SNELL, HEIDI  
Address: 220 KENDALL LANE  
City-St-Zip: TAYLOR, AL 36301

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: BILLY SNELL

P

09/01/2009

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