

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001468

Entity Name: SUGARVILLE, LLC

FILED
May 05, 2012
Secretary of State

Current Principal Place of Business:

6413 CONGRESS AVE.
240
BOCA RATON, FL 33487 US

Current Mailing Address:

6413 CONGRESS AVE.
240
BOCA RATON, FL 33487 US

New Principal Place of Business:

2200 S OCEAN BLVD.,
708
DELRAY BEACH, FL 33483 US

New Mailing Address:

2200 S OCEAN BLVD.,
708
DELRAY BEACH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, FREDERICK J III
6413 CONGRESS AVE.
240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WATERS, FREDERICK J III
2200 S. OCEAN BLVD.,
708
DELRAY BEACH, FL 33483 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: FREDERICK J WATERS III

05/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATERS, FREDERICK J III
Address: 2200 S. OCEAN BLVD., 708
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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: FREDERICK J WATERS III

MGR

05/05/2012

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