

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000140365

FILED
Aug 14, 2012
Secretary of State

Entity Name: SUGAR BABY'S CANDY & ICE CREAM SHOP, LLC

Current Principal Place of Business:

2864 REGAL CIRCLE APT. F
BIRMINGHAM, AL 35216 US

New Principal Place of Business:

802 HWY 98 E
DESTIN, FL 32541 US

Current Mailing Address:

2864 REGAL CIRCLE APT. F
BIRMINGHAM, AL 35216 US

New Mailing Address:

127 HARBOR BLVD.
SUITE 10A
DESTIN, FL 32541 US

FEI Number: 45-4053447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

OSWALT, GREGORY S
127 HARBOR BLVD.
SUITE 10 A
DESTIN, FL 32541 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: GREGORY S. OSWLAT

08/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, JULIE J
Address: 140 DURANGO RD
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MAYO, CINDY A
Address: 140 DURANGO RD
City-St-Zip: DESTIN, FL 32541 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: JULIE J. STONE

MGMR

08/14/2012

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