2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002550

Entity Name: THE CUSHIE COMPANY, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 BURLEY STREET 7328 AMBLESIDE DRIVE BERLIN, MD 21811 LAND O' LAKES, FL 34637

Current Mailing Address: New Mailing Address:

7 BURLEY STREET BERLIN, MD 21811

FEI Number: 20-2092318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEISEY, JANE 7328 AMBLESIDE DRIVE LAND O'LAKES, FL 34637 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEISEY, JANE
 Name:

 Address:
 7328 AMBLESIDE DRIVE
 Address:

 City-St-Zip:
 LAND O' LAKES, FL 34637
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BRIGHT, ARLETTE Name: BRIGHT, ARLETTE

 Address:
 7 BURLEY ST.
 Address:
 10477 GOLF COURSE ROAD

 City-St-Zip:
 BERLIN, MD 21811
 City-St-Zip:
 OCEAN CITY, MD 21842

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: ARLETTE BRIGHT MGR 04/30/2007