2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002550

Entity Name: THE CUSHIE COMPANY, LLC

OCEAN CITY, MD 21842

City-St-Zip:

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7328 AMBLESIDE DRIVE LAND O' LAKES, FL 34637 **Current Mailing Address: New Mailing Address:** 10477 GOLF COURSE ROAD 7 BURLEY STREET OCEAN CITY, MD 21842 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 US LAND O'LAKES, FL 34637 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: MGR Title: () Change () Addition () Delete HEISEY, JANE Name: Name: Address: 7328 AMBLESIDE DRIVE Address: City-St-Zip: LAND O' LAKES, FL 34637 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRIGHT, ARLETTE Name: Address: 10477 GOLF COURSE ROAD Address:

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.

City-St-Zip:

SIGNATURE: ARLETTE BRIGHT MS. 01/16/2008