2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013680

FILED
Jun 03, 2005
Secretary of State

Entity Name: SASSY LADY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
25 HENDRICKS ISLE, UNIT 504N FORT LAUDERDALE, FL 33301	25 HENDRICKS ISLE, 504N FORT LAUDERDALE, FL 33301
Current Mailing Address:	**New Mailing Address:**
C/O CINDY GARDERE, ACCOUNTANT 4911 HAWK TRAIL MARIETTA, GA 30066	C/O CINDY GARDERE, ACCOUNTANT P.O. BOX 31046 SEA ISLAND, GA 31561

FEI Number: 82-0552801   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:	**Name and Address of New Registered Agent:**
STEVEN BOSTIC, ROBERT 25 HENDRICKS ISLE, UNIT 504N FORT LAUDERDALE, FL 33301 US	STEVEN BOSTIC, ROBERT 757 SE 17TH STREET # 826 FORT LAUDERDALE, FL 33316 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: _____   06/03/2005 _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	STEVEN BOSTIC, ROBERT	Name:	STEVEN BOSTIC, ROBERT
Address:	25 HENDRICKS ISLE, UNIT 504N	Address:	757 SE 17TH STREET, # 826
City-St-Zip:	FORT LAUDERDALE, FL 33301	City-St-Zip:	FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE BOSTIC   MGR   06/03/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date