2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077891

Entity Name: SASSY'S OF LAKE CITY, LLC

FILED Jan 15, 2009 Secretary of State

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

2941 WEST US HWY 90 174 NORTH MARION AVENUE SUITE 113 LAKE CITY, FL 32055 US

LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

2941 WEST US HWY 90 174 NORTH MARION AVENUE SUITE 113 LAKE CITY, FL 32055 US LAKE CITY, FL 32055 US

FEI Number: 41-2183066 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:

SPIVEY, GLORIA G 158 SW KNOX STREET LAKE CITY, FL 32025 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: MGRM () Delete Title: () Change () Addition

 Name:
 SPIVEY, GLORIA G
 Name:

 Address:
 158 SW KNOX STREET
 Address:

 City-St-Zip:
 LAKE CITY, FL 32025 US
 City-St-Zip:

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

Name:SPIVEY, LAURA SName:BEADLES, LAURA SAddress:1243 SW BARDIN WAYAddress:1243 SW BARDIN WAYCity-St-Zip:LAKE CITY, FL 32025 USCity-St-Zip:LAKE CITY, FL 32025 US

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: GLORIA G. SPIVEY MGRM 01/15/2009