2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084167

Entity Name: SASSY SCRAPBOOKS AND MORE, LLC

FILED Apr 30, 2009 Secretary of State

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

212 ST. JOHNS AVENUE 163 WILLIS RE

PALATKA, FL 32177 HOLLISTER, FL 32147

Current Mailing Address: New Mailing Address:

PO BOX 1004 PO BOX 1113

PALATKA, FL 32178 PALATKA, FL 32178

FEI Number: 20-3371171 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:

WATERS, ALLISON L WELLS, MARY K 212 ST. JOHNS AVENUE 163 WILLIS RD.

PALATKA, FL 32177 US HOLLISTER, FL 32147 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: MARY KAYE WELLS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WATERS, ALLISON L
 Name:

 Address:
 PO BOX 1004
 Address:

 City-St-Zip:
 PALATKA, FL 32178
 City-St-Zip:

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

 Name:
 WELLS, MARY K
 Name:

 Address:
 PO BOX 481
 Address:

 City-St-Zip:
 HOLLISTER, FL 32147
 City-St-Zip:

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: MARY KAYE WELLS MGR 04/30/2009