2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025967

Entity Name: SASSY SUE'S, LLC

FILED Jan 09, 2007 Secretary of State

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

4171 RED OAK DRIVE 2671 CRAWFORDVILLE HIGHWAY TALLAHASSEE, FL 323114166 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

4171 RED OAK DRIVE 36A PANTHER RD

TALLAHASSEE, FL 323114166 CRAWFORDVILLE, FL 32327

FEI Number: 20-4474185 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:

WELTMAN, MELANIE WELTMAN, MELANIE
4171 RED OAK DRIVE 36A PANTHER RD

TALLAHASSEE, FL 323114166 US CRAWFORDVILLE, FL 32327 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: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WELTMAN, MELANIE Name: WELTMAN, MELANIE Address: 4171 RED OAK DRIVE Address: 36A PANTHER RD

City-St-Zip: TALLAHASSEE, FL 323114166 City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIE S WELTMAN MEMB 01/09/2007