2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011620

Entity Name: SASSY MAMAS LLC.

FILED Jan 07, 2008 Secretary of State

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

 237 W. HWY 98
 247 W.15TH STREET

 SUITE B
 PANAMA CITY, FL 32401

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

6346 OAK KNOLL RD. PANAMA CITY, FL 32404

FEI Number: 30-0400881 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:

GILLMAN, TAMMY W
237 W. HWY 98
SUITE B
PANAMA CITY, FL 32405 US

GILLMAN, TAMMY W
247 W. 15TH STREET
PANAMA CITY, FL 32401 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GILLMAN, TAMMY W
 Name:

 Address:
 6346 OAK KNOLL RD.
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

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

 Name:
 GILLMAN, NICOLE M
 Name:
 GILLMAN, NICOLE M

 Address:
 5414 OLYMPIA DR.
 Address:
 6406 HWY 2311

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

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: TAMMY GILLMAN MGR 01/07/2008