2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126997

Entity Name: ORGANIC MAMA AND ME, LLC

FILED Apr 28, 2009 Secretary of State

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

19100 TAMIAMI TRAIL S
GRAND BAY PLAZA
FT MYERS, FL 33908

2805 SE 10TH AVE
CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

18160 PIONEER DR 2805 SE 10TH AVE FT MYERS, FL 33908 CAPE CORAL, FL 33904

FEI Number: 68-0666175 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:

TOBIAS, TRICIA A

18160 PIONEER DR

FT MYERS, FL 33908 US

TOBIAS, TRICIA A

2805 SE 10TH AVE

CAPE CORAL, FL 33904 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TOBIAS, TRICIA A
 Name:
 TOBIAS, TRICIA A

 Address:
 18160 PIONEER DR
 Address:
 2805 SE 10TH AVE

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:
 CAPE CORAL, FL 33904

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

 Name:
 VAN WEI, SHERRY
 Name:

 Address:
 10261 NW 33RD ST
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 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: TRICIA A TOBIAS MGRM 04/28/2009