2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126997

Entity Name: ORGANIC MAMA AND ME, LLC

FILED Apr 30, 2010 Secretary of State

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

2805 SE 10TH AVE 23201 SHADY OAK LN CAPE CORAL, FL 33904 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

2805 SE 10TH AVE 23201 SHADY OAK LN CAPE CORAL, FL 33904 ESTERO, FL 33928

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

2805 SE 10TH AVE

CAPE CORAL, FL 33904 US

TOBIAS, TRICIA A

23201 SHADY OAK LN

ESTERO, FL 33928 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: TRICIA A TOBIAS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOBIAS, TRICIA A
Address: 23201 SHADY OAK LN
City-St-Zip: ESTERO, FL 33928

I hereby 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 Statues.

SIGNATURE: TRICIA A TOBIAS MGRM 04/30/2010