2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040462

Entity Name: MOMMY'S ANGEL, LLC

FILED Apr 29, 2009 Secretary of State

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

1610 WEST MADISON STREET 7877 FAWN LANE

APARTMENT J2 KEYSTONE HEIGHTS, FL 32091 US STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

1610 WEST MADISON STREET 7877 FAWN LANE

APARTMENT J2 KEYSTONE HEIGHTS, FL 32091 US STARKE, FL 32091 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWELL, PAUL D 260A LAWRENCE BLVD. SUITE 260A KEYSTONE HEIGHTS, FL 32656 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ARTHUR, HEATHER N
Address: 1610 WEST MADISON STREET, APT. J2
Name: ARTHUR, HEATHER N
Address: 7877 FAWN LANE

City-St-Zip: STARKE, FL 32091 US City-St-Zip: KEYSTONE HEIGHTS, FL 32091 US

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: HEATHER ARTHUR MGRM 04/29/2009