

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005627

Entity Name: SASSY HOLDINGS, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO, MARSHALL ISLANDS, MH96 960

New Principal Place of Business:

AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO, MARSHALL ISLANDS, X MH96 960

Current Mailing Address:

AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO, MARSHALL ISLANDS, MH96 960

New Mailing Address:

AJELTAKE ROAD, AJELTAKE ISLAND
MAJURO, MARSHALL ISLANDS, X MH96 960

FEI Number: 98-0549650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BAIN, KEVIN JOHN D
Address: 29 BRUCE STREET, NORTH FREMANTLE, PERTH
City-St-Zip: WESTERN AUSTRALIA 6159,

Title: MGRM () Delete
Name: CARSON, BARRY ALFRED
Address: 51 NORTHMORE STREET, DAGLISH, PERTH
City-St-Zip: WESTERN AUSTRALIA 6608,

Title: MGRM () Delete
Name: WEIR, WILLIAM
Address: UNIT 50, NUMBER 1 CORKHILL ST. PERTH,
City-St-Zip: WESTERN AUSTRALIA, 6159,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT O. MCMULLIN, CPA

ACCT

05/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date