

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079953

FILED
Jan 22, 2010
Secretary of State

Entity Name: BAGS TO GO ENTERPRISES ORLANDO, LLC

Current Principal Place of Business:

200 TERMINAL DR. BOX 7
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

200 TERMINAL DR. BOX 7
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-0774790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIATER, KEITH
200 TERMINAL DR. BOX 7
FT. LAUDERDALE, FL 33315 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: CEO
Name: WIATER, KEITH
Address: 200 TERMINAL DRIVE BOX 7
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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 Statutes.

SIGNATURE: KEITH WIATER

CEO

01/22/2010

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