

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142551

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAMEO BAGS, LLC

Current Principal Place of Business:

2200 FRONT STREET, SUITE 301
C/O ALLAN P. WHITEHEAD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2200 FRONT STREET, SUITE 301
C/O ALLAN P. WHITEHEAD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 45-4088345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 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
Name: WHITEHEAD, ALLAN P
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: MATHIS, AMBER
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: WHITEHEAD, MATTHEW
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: WHITEHEAD, ASHLEY
Address: 2200 FRONT STREET, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

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: /ALLAN P. WHITEHEAD/

MGRM

04/30/2012

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