

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044484

FILED
Jan 16, 2007
Secretary of State

Entity Name: THE BAG LADY, LLC

Current Principal Place of Business:

924 GAINESVILLE HIGHWAY
SUITE 120
BUFORD, GA 30518

New Principal Place of Business:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518

Current Mailing Address:

924 GAINESVILLE HIGHWAY
SUITE 120
BUFORD, GA 30518

New Mailing Address:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518

FEI Number: 27-0093257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 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: DOOLEY, TERRY W
Address: 561 LINLEY TRACE
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOOLEY, TERRY W
Address: 924 GAINESVILLE HWY STE 130
City-St-Zip: BUFORD, GA 30518

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY W DOOLEY

MGR

01/16/2007

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