2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044484

Entity Name: THE BAG LADY, LLC

FILED May 08, 2008 Secretary of State

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

924 GAINESVILLE HIGHWAY

SUITE 130

BUFORD, GA 30518

3589 CARTER RD.
SUITE 101
BUFORD, GA 30518

BUFORD, GA 30518

Current Mailing Address: New Mailing Address:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518
3589 CARTER RD.
SUITE 101
BUFORD, GA 30518
BUFORD, GA 30518

FEI Number: 27-0093257 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND PLANTATION, FL 33324 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 DOOLEY, TERRY W
 Name:
 DOOLEY, TERRY W

 Address:
 924 GAINESVILLE HWY STE 130
 Address:
 3589 CARTER RD. SUITE 101

 City-St-Zip:
 BUFORD, GA 30518
 City-St-Zip:
 BUFORD, GA 30518

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: SHELLEY PARSONS ACCT 05/08/2008