2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Aug 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000046719** 07-22-2005 90056 006 ****50.00 1. Entity Name BAGGAGE AIRLINE GUEST SERVICES OF MASSACHUSETTS, LLC Principal Place of Business Mailing Address 621 E. WASHINGTON ST. STE.8 621 E. WASHINGTON ST. STE.8 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For **20**-Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F&L CORP. ONE INDEPENDENCE DRIVE STE. 1300 Stroot Address (P.O. Box Number is Not Acceptable) -JACKSONVILLE, FL 32202-5017 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Syrakum, typued or provincel reserve of registered append and title it applicable. DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR IIILE Change ☐ Addition ☐ Delete TITLE MATEER, CRAIG C NUME **621 E. WASHINGTON ST. STE.8** STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 OTY-51-72 617-ST-719 TITLE ☐ Celete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-\$1-20P Octor MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP DIY-SI-AP TIT1 F tm F ☐ Delete ☐ Change ☐ Addition HAME MAME STREET ANDRESS CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filling does not gualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repelver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

DIO MANAGINO MEMBER, MANAGER, OR AUTHORITED REPRESIDITATIVE

Date

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