

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017320

FILED
Jul 18, 2006
Secretary of State

Entity Name: BAGS TO GO ENTERPRISES, LLC

Current Principal Place of Business:

218 COMMERCIAL BLVD., STE 101
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

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

Current Mailing Address:

218 COMMERCIAL BLVD., STE 101
FT. LAUDERDALE, FL 33308

New Mailing Address:

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

FEI Number: 20-2427142 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:

WIATER, KEITH
218 COMMERCIAL BLVD., STE 101
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WIATER, KEITH
200 TERMINAL DR
BOX #7
FT. LAUDERDALE, FL 33315 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:

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KEITH, WIATER
Address: 200 TERMINAL DR BOX #7
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: KEITH WIATER

MGRM

07/18/2006

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