

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054103

Entity Name: CARRYMYLUGGAGE.COM (USA), LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

25280 GOLDCREST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

25280 GOLDCREST
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACO, KAREN
3431 PINE RIDGE ROAD STE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 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: AARON A. FARMER

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUXFORD, SIMON J
Address: 25280 GOLDCREST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: HUXFORD, BRYAN A
Address: 25280 GOLDCREST
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON J. HUXFORD

MGR

04/18/2006

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