

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054103

FILED
Jul 21, 2007
Secretary of State

Entity Name: CARRYMYLUGGAGE.COM (USA), LLC

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 ()
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:

FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER, AARON A
720 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102 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

07/21/2007

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 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

07/21/2007

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