

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065248

FILED
May 05, 2006
Secretary of State

Entity Name: BERGMANN BAG COMPANY LLC

Current Principal Place of Business:

2764 GLADIOLA STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

124 PINEBROOK DRIVE
FORT MYERS, FL 33907 US

Current Mailing Address:

2764 GLADIOLA STREET
FORT MYERS, FL 33901

New Mailing Address:

124 PINEBROOK DRIVE
FORT MYERS, FL 33907

FEI Number: 20-3081888 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:

BERGMANN, DWAYNE A
2764 GLADIOLA STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BERGMANN, DWAYNE A
124 PINEBROOK DRIVE
FORT MYERS, FL 33907 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:

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGMANN, DWAYNE A
Address: 2764 GLADIOLA STREET
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGMANN, DWAYNE A
Address: 124 PINEBROOK DRIVE
City-St-Zip: FORT MYERS, FL 33907 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: DWAYNE A BERGMANN

MGR

05/05/2006

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