

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087771

FILED
Jan 13, 2011
Secretary of State

Entity Name: BAG HOLDING COMPANY, LLC

Current Principal Place of Business:

516 SW CAMDEN AVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

516 SW CAMDEN AVE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 13-4251743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ARTHUR B
516 S.W. CAMDEN AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANDT, ARTHUR B
Address: 516 S.W. CAMDEN AVE
City-St-Zip: STUART, FL 34994 US

Title: MGRM
Name: FEINBERG, LEE N
Address: 516 S.W. CAMDEN AVE
City-St-Zip: STUART, FL 34994 US

I hereby 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: LEE FEINBERG

MGRM

01/13/2011

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