

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014564

Entity Name: BAGS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

10911 BONITA BEACH ROAD
#1071
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4288 SILVER FOX DRIVE
NAPLES, FL 34119 US

Current Mailing Address:

10911 BONITA BEACH ROAD
#1071
BONITA SPRINGS, FL 34135 US

New Mailing Address:

4288 SILVER FOX DRIVE
NAPLES, FL 34119 US

FEI Number: 20-4304757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIDNER, BRIAN M
10911 BONITA BEACH ROAD
#1071
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ACKERMAN, BRETT A
4288 SILVER FOX DRIVE
NAPLES, FL 34119 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: BRETT ACKERMAN

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEIDNER, BRIAN M
Address: 2074 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119-332 US

Title: MGRM () Delete
Name: ACKERMAN, BRETT
Address: 1575 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM () Delete
Name: SILBER, NADIA G
Address: 4170 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103-312 US

ADDITIONS/CHANGES:

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

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: BRETT ACKERMAN

MGRM

02/01/2007

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