2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # L06000014564 1. Entity Name BAGS, LLC Principal Place of Business Mailing Address 4288 SILVER FOX DRIVE **4288 SILVER FOX DRIVE** NAPLES, FL 34119 US NAPLES, FL 34119 US 04202008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4304757 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ACKERMAN, BRETT A 4288 SILVER FOX DRIVE IN THIS SPACE NAPLES, FL 34119 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GEIDNER, BRIAN M NAME 2074 MORNING SUN LANE STREET ADDRESS NAPLES, FL 34119-332 CITY-ST-ZIP MGRM ACKERMAN, BRETT NAME 1575 PINE RIDGE ROAD STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP **MGRM** TITLE SILBER, NADIA G NAME DO NOT WRITE 4170 CRAYTON ROAD STREET ADDRESS NAPLES, FL 34103-312 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED