2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014564

Entity Name: BAGS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4288 SILVER FOX DRIVE NAPLES, FL 34119 US

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: ACKERMAN, BRETT
Address: 1575 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

 Name:
 SILBER, NADIA G

 Address:
 4170 CRAYTON ROAD

 City-St-Zip:
 NAPLES, FL 34103-312 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 Statues.

SIGNATURE: BRETT ACKERMAN MGRM 05/03/2010