

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101320

Entity Name: BAG HOLDINGS, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

2026 OCONNEL AVE
PALM BAY, FL 32908

New Principal Place of Business:

406 ROSEDALE DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

112 FORESTER CT
SIMI VALLEY, CA 93065

New Mailing Address:

FEI Number: 20-5424649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLAN, JAMES
2026 OCONNEL AVE
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

BARR, JAMMIE
406 ROSEDALE DRIVE
SATELLITE BEACH, FL 32937 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: JAMMIE BARR

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUARANTELLLO, BRUCE
Address: 112 FORESTER CT
City-St-Zip: SIMI VALLEY, CA 93065 US

Title: MGRM
Name: SATTERFIELD, DUANE
Address: 23634 VIA DELICIA
City-St-Zip: VALENCIA, CA 91355

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: BRUCE QUARANTELLLO

MGRM

03/19/2010

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