

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000101320

FILED
Feb 09, 2011
Secretary of State

Entity Name: BAG HOLDINGS, LLC

Current Principal Place of Business:

406 ROSEDALE DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

12371 SHORELINE DR
SPERRY, OK 74073

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:

BARR, JAMMIE
406 ROSEDALE DRIVE
SATELLITE BEACH, FL 32937 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: QUARANTELLLO, BRUCE
Address: 12371 SHORELINE DR
City-St-Zip: SPERRY, OK 74073 US

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

Title: MGRM
Name: QUARANTELLLO, GENA
Address: 12371 SHORELINE DR
City-St-Zip: SPERRY, OK 74073

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

02/09/2011

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