

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101320

Entity Name: BAG HOLDINGS, LLC

FILED
Feb 16, 2012
Secretary of State

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:

BARR, JAMMIE
406 ROSEDALE DR
SATALLITE 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: BRUCE QUARANTELO

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUARANTELO, 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: QUARANTELO, 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 QUARANTELO

MGRM

02/16/2012

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