

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058252

FILED
Apr 03, 2008
Secretary of State

Entity Name: BAG REALTY LLC

Current Principal Place of Business:

15588 GLENCREST AVE.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15588 GLENCREST AVE.
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-3259125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, ANGELA
2901 CLINT MOORE ROAD
PMB 114
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GRIECO, ANGELA
15588 GLENCREST AVENUE
DELRAY BEACH, FL 33446 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIECO, WILLIAM JR
Address: 15588 GLENCREST AVE.
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: GRIECO, ANGELA
Address: 15588 GLENCREST AVE.
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELA GRIECO

MGRM

04/03/2008

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