2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076928

Entity Name: CITY BAGS OF NAPLES LLC

FILED Mar 29, 2010 Secretary of State

Date

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

1200 5TH AVE. SOUTH #123 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

326 CHARLEMAGNE BLVD. I-204 NAPLES, FL 34112

FEI Number: 80-0237298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILBANE, MARTHA L 1200 5TH AVE. SOUTH #123 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOYCE, JAMES T

Address: 326 CHARLEMAGNE BLVD. I-204

City-St-Zip: NAPLES, FL 34112 US

Title: MGR

Name: KILBANE, MARTHA L

Address: 326 CHARLEMAGNE BLVD. I-204

City-St-Zip: NAPLES, FL 34112

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: MARTHA KILBANE MGR. 03/29/2010