

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076928

FILED
Mar 29, 2010
Secretary of State

Entity Name: CITY BAGS OF NAPLES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

326 CHARLEMAGNE BLVD.
I-204
NAPLES, FL 34112

New Mailing Address:

FEI Number: 80-0237298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARTHA KILBANE

MGR.

03/29/2010

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