

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097977

FILED
Jan 20, 2010
Secretary of State

Entity Name: MICHE BAG TAMPA BAY, L.L.C.

Current Principal Place of Business:

13418 OSCAR COURT
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

13418 OSCAR COURT
HUDSON, FL 34669

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOWMAN, DOROTHY E
7608 RIDGE ROAD #208G
SEMINOLE, FL 33772 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPONE, PHILIP L
Address: 13418 OSCAR COURT
City-St-Zip: HUDSON, FL 34669

Title: MGRM
Name: CAPONE, JANIS E
Address: 13418 OSCAR COURT
City-St-Zip: HUDSON, FL 34669

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: PHILIP L. CAPONE

MGR

01/20/2010

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