

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099488

Entity Name: THE SHOPPING BAG LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3502 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3502 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, DEBBIE
3502 HENDERSON BOULEVARD
SUITE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GAUGH, REXFORD
9371 BLIND PASS RD
ST PETERSBURG BEACH, FL 33706 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: REXFORD GAUGH

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHADWICK, DEBBIE
Address: 3502 HENDERSON BOULEVARD, STE. 100
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHADWICK, KEVIN
Address: 3502 HENDERSON BOULEVARD, STE. 100
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Change (X) Addition
Name: GAUGH, REXFORD
Address: 9371 BLIND PASSS RD
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: REXFORD GAUGH

MGR

04/16/2009

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