2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002868

Entity Name: BAGNESIA, LLC

FILED Jan 05, 2010 Secretary of State

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

700 LYONS LANE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

PO BOX 69 BRADENTON BEACH, FL 34217

FEI Number: 26-4004701 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:

EATRIDES, JAMES A 700 LYONS LANE LONGBOAT KEY, FL 34228 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: MGRM
Name: ABEL, INC.
Address: 700 LYONS LANE

City-St-Zip: LONGBOAT KEY, FL 34228

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: JAMES A. EATRIDES, VP/C ABEL, INC. VP/C 01/05/2010