2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003109

Entity Name: FLORIDA BAG, LLC

FILED Apr 29, 2008 Secretary of State

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

1355 PEACHTREE STREET, SUITE 750 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1355 PEACHTREE STREET, SUITE 750
ATLANTA, GA 30339

6039 CYPRESS GARDENS BLVD
#412
WINTER HAVEN, FL 33884

FEI Number: 26-0172500 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, LANE B
 Name:

 Address:
 1355 PEACHTREE STREET, SUITE 750
 Address:

 City-St-Zip:
 ATLANTA, GA 30339
 City-St-Zip:

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: JHOCKMAN ACCT 04/29/2008