

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019143

FILED
Aug 21, 2006
Secretary of State

Entity Name: BAY BREEZE FOODS, L.L.C.

Current Principal Place of Business:

1792 SPLIT FORK DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

4946 4TH STREET NORTH
300
SAINT PETERSBURG, FL 33703

Current Mailing Address:

1792 SPLIT FORK DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 42-1593438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PATEL, MUKESH
1792 SPLIT FORK DRIVE
OLDSMAR, FL 34677 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 () Delete
Name: PATEL, MUKESH
Address: 1792 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: PATEL, ASHA
Address: 1792 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MUKESH H. PATEL

MGRM

08/21/2006

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