## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT #L03000027744



**FILED** 

May 22, 2006 8:00 am Secretary of State

05-22-2006 90207 037 \*\*\*150.00 FLORIDA BAY INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 12555 SW 34 PLACE 12555 SW 34 PLACE **DAVIE, FL 33330** DAVIE, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 45-0520978 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALINDO, RAY Street Address (P.O. Box Number is Not Acceptable) 12555 SW 34 PLACE DAVIEX, FL 33330 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete Change ☐ Addition WAYZATA BAY INVESTMENT GROUP, LLC NAME NAME STREET ADDRESS 1270 WILDHURST TRAIL STREET ADDRESS CITY-ST-7IP ORONO, MN 55364 CITY-ST-7IP MGRM Delete TITLE TITLE ☐ Change ☐ Addition BBLT FOOD SERVICES, INC. NAME NAME STREET ADDRESS 4627 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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