

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068149

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** PROSPERITY FOODSERVICE GROUP LLC

**Current Principal Place of Business:**

10350 W. BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

1375 NW 89 CT  
SUITE 2  
MIAMI, FL 33172 US

**Current Mailing Address:**

1375 NW 89 CT  
BAY 2  
MIAMI, FL 33172 US

**New Mailing Address:**

**FEI Number:** 20-1633402      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JCR PARTNERS LLC  
10350 W. BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

REYNOLDS, JOENATHAN C  
10350 W. BAY HARBOR DR  
SUITE 4D  
BAY HARBOR ISLANDS, FL 33154 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: JOENATHAN REYNOLDS

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: REYNOLDS, JOENATHAN  
Address: 10350 W. BAY HARBOR ISLANDS  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

**ADDITIONS/CHANGES:**

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: JOENATHAN REYNOLDS

MGR

01/10/2006

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