

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073987

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: PHYBE'S FOOD PRODUCTS LLC

**Current Principal Place of Business:**

2650 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

811 SPRING PARK LOOP  
CELEBRATION, FL 34747

**Current Mailing Address:**

2650 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744

**New Mailing Address:**

811 SPRING PARK LOOP  
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAUSING, RAINIER V  
2650 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744 US

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

JIMENEZ, RAMON PHILIP  
811 SPRING PARK LOOP  
CELEBRATION, FL 34747 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: RAMON PHILIP JIMENEZ

01/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: CEO ( ) Delete  
Name: JIMENEZ, RAMON P  
Address: 811 SPRING PARK LOOP  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ, RAMON PHILIP  
Address: 811 SPRING PARK LOOP  
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON PHILIP JIMENEZ

MGRM

01/31/2005

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