

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077214

Entity Name: YS ENTERPRISES LLC

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

6316 TIMUCUANS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

2275 8TH STREET, N.W.
WINTER HAVEN, FL 33881

Current Mailing Address:

6316 TIMUCUANS DRIVE
LAKELAND, FL 33813

New Mailing Address:

2275 8TH STREET, N.W.
WINTER HAVEN, FL 33881

FEI Number: 54-2161745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DESAI, AVINASH
6316 TIMUCANS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DESAI, AVINASH
2275 8TH STREET, N.W.
WINTER HAVEN, FL 33881 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:

06/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESAI, AVINASH
Address: 6316 TIMUCUANS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESAI, AVINASH
Address: 2275 8TH STREET, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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: AVINASH DESAI

MGRM

06/10/2005

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