2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047641

Address:

City-St-Zip:

Entity Name: ZYBI ENTERPRISES, L.L.C.

25 N BELCHER RD #A-10

CLEARWATER, FL 33765

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25 N BELCHER RD #A-10 CLEARWATER, FL 33765 **Current Mailing Address: New Mailing Address:** 25 N BELCHER RD #A-10 CLEARWATER, FL 33765 FEI Number: 20-2832414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIOLKOWSKI, ZBIGNIEW 25 N BELCHÉR RD #A-10 CLEARWATER, FL 33765 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ZIOLKOWSKI, ZBIGNIEW Name: Name: Address: 25 N BELCHER RD #A-10 Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GACKOWSKA, WANDA Name: 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: ZBIGNIEW ZIOLKOWSKI MGR 03/03/2006