

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047641

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

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

25 N BELCHER RD #A-10
CLEARWATER, FL 33765

New Principal Place of Business:

306 SEVENTH AVE S
SAFETY HARBOR, FL 34695

Current Mailing Address:

25 N BELCHER RD #A-10
CLEARWATER, FL 33765

New Mailing Address:

306 SEVENTH AVE S
SAFETY HARBOR, FL 34695

FEI Number: 20-2832414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIOLKOWSKI, ZBIGNIEW
25 N BELCHER RD #A-10
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ZIOLKOWSKI, ZBIGNIEW
306 SEVENTH AVE S
SAFETY HARBOR, FL 34695 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIOLKOWSKI, ZBIGNIEW
Address: 25 N BELCHER RD #A-10
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: GACKOWSKA, WANDA
Address: 25 N BELCHER RD #A-10
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIOLKOWSKI, ZBIGNIEW
Address: 306 SEVENTH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR (X) Change () Addition
Name: GACKOWSKA, WANDA
Address: 306 SEVENTH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

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

04/18/2007

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