2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047641

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

FILED Feb 21, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 306 SEVENTH AVE S SAFETY HARBOR, FL 34695 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title:
Name: ZIOLKOWSKI, ZBIGNIEW Name:

 Address:
 306 SEVENTH AVE S
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GACKOWSKA, WANDA
 Name:

 Address:
 306 SEVENTH AVE S
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 02/21/2008