

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000992

Entity Name: PENZEYS FLORIDA, L.L.C.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1515 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

N21 W23350 RIDGEVIEW PARKWAY
WAUKESHA, WI 53188

New Mailing Address:

FEI Number: 68-0496378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PENZEYS SPICE COMPAN, Y
Address: 19300 JANACEK CT
City-St-Zip: BROOKFIELD, WI 53045

ADDITIONS/CHANGES:

Title: () Change () Addition
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: WILLIAM T. PENZEY, PRESIDENT OF SOLE MEMBE MGRM 01/12/2006

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