

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004121

FILED
May 28, 2004
Secretary of State

Entity Name: BEST OF AFRICA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

PMG BLDG, 7454 BROKERAGE DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

1661 COUNTY ROAD #318
GLEN ROSE, TX 76043 US

Current Mailing Address:

P O BOX 329
GLEN ROSE, TX 76043 US

New Mailing Address:

FEI Number: 59-3639370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUISSEUR, FRANK D
5410 S FLORIDA AVENUE, SUITE 12
LAKELAND, FL 33807 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/MEMBERS:

Title: MGRM () Delete
Name: CONDY, YMKE
Address: 1661 COUNTY RD 318
City-St-Zip: GLEN ROSE, TX 76043

Title: MGRM (X) Delete
Name: SMITH, BRAAM
Address: 1511 KIPLING LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: YMKE CONDY

MGRM

05/28/2004

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