

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023709

Entity Name: USA BEST REALTY, LLC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

13730 STAMFORD DR
WELLINGTON, FL 33414

New Principal Place of Business:

13730 STAMFORD DR
WELLINGTON, FL 33414

Current Mailing Address:

13730 STAMFORD DR
WELLINGTON, FL 33414

New Mailing Address:

13730 STAMFORD DR
WELLINGTON, FL 33414

FEI Number: 04-3701291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISOLA, RALPH J
13730 STAMFORD DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ISOLA, RALPH J
13730 STAMFORD DR
WELLINGTON, FL 33414 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: RALPH J. ISOLA

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ISOLA, RALPH J
Address: 1260 WHIMBREL ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISOLA, RALPH J
Address: 13730 STAMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: RALPH J. ISOLA

MGRM

01/27/2004

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