2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2004
Secretary of State

DOCUMENT# L03000031806

Entity Name: BEST HOLDINGS NATIONWIDE, LLC

Current Principal Place of Business:

806 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

806 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 470071
CELEBRATION, FL 34747

FEI Number: 20-0208095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, DONALD H JR.
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: MGR ( ) Delete
Name: STRICKLAND, BRUCE E
Address: 806 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Delete
Name: STRICKLAND, KATRINA W
Address: 806 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: BRUCE E. STRICKLAND MGR 08/19/2004

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