

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053186

FILED
Feb 03, 2005
Secretary of State

Entity Name: BEST INVEST OF FLORIDA, LLC

Current Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1375328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL O
1484 PALMA BLANCA CT.
NAPLES, FL 34119-000 US

Name and Address of New Registered Agent:

WEISS, MICHAEL O
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: MICHAEL WEISS

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEISS, MICHAEL O
Address: 1484 PALMA BLANCA CT.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, MICHAEL O
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL WEISS

MGRM

02/03/2005

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