2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000055792** 1. Entity Name BEST RATE REALTY, LLC 03-28-2005 90288 031 ****50.00 Principal Place of Business Mailing Address 355 WHITFIELD ST 355 WHITFIELD ST LINST 4 UNIT 4 GUILFORD, CT 06437 GUILFORD, CT 06437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E083 (10/03) 4. FEI Number 20 -/202 City & State City & State Applied For Not Applicable \$5.00 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, PETER " Street Address (P.O. Box Number is Not Acceptable) 501 S.E. 2ND STREET **UNIT 1438** FT. LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS/学会会学 ☐ Change ☐ Delete TITLE MGRM NAME NAME STREET ADDRESS STREET ADDRESS **PETER BURNS** CITY-ST-ZIP CITY-ST-7IP 355 Whitfield St. Unit 4 Change TITLE ☐ Delete TITLE Guilford, CT 06437 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition BTLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED