



# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP -1 AM 9:44

<b>DOCUMENT # L04000066635</b> 1. Entity Name <b>BEST FENCE, LLC</b>					
Principal Place of Business <b>754 RIDGE ROAD EASTPOINT, FL 32328</b>			Mailing Address <b>P.O. BOX 835 APALACHICOLA, FL 32329</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		08152005    Chg-LLC    CR2E083 (10/03)	
Zip		Country		4. FEI Number <b>83-0407567</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SIMPSON, VERNON 754 RIDGE ROAD EASTPOINT, FL 32328</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Amended AR is \$50.00</b>			<b>Make check payable to Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BANKS, RICKY LEE P.O. BOX 263 EASTPOINT, FL 32328 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AIMGG SIMPSON PO BOX 835 APALACHICOLA FL 32320 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIMPSON, VERNON WAYNE P.O. BOX 835 APALACHICOLA, FL 32329 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	700059674797 09/15/05--01037--010    **50.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <b>SEE ATTACHED</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #</small>					

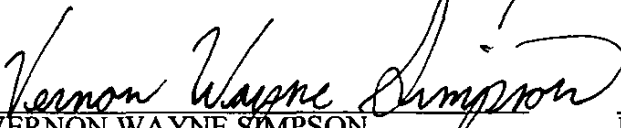
## CONSENT


COME NOW the Managing Members of BEST FENCE, a Florida limited liability company (filed with the Florida Department of State on September 9, 2004; Document Number L04000066635), and consents to the deletion of RICKY LEE BANKS as a Member and Managing Member of said LLC, and to the addition of AIMEE SIMPSON as a Member and Managing Member of said LLC. The Members and Managing Member of said LLC are now:

1. VERNON WAYNE SIMPSON----- Member and Managing Member; and,
2. AIMEE SIMPSON----- Member and Managing Member.

It is further agreed, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, that VERNON WAYNE SIMPSON shall indemnify RICKY LEE BANKS from and against all loss, injury, debt or damage that RICKY LEE BANKS may sustain as a result of claims, demands, debts, costs, or judgments arising from the said LLC or materially connected to the said LLC.

DATED this 26 day of Aug, 2005.

  
VERNON WAYNE SIMPSON  
As Member and Managing Member of  
BEST FENCE, LLC,  
a Florida limited liability company

  
RICKY LEE BANKS  
As Member and Managing Member of  
BEST FENCE, LLC,  
a Florida limited liability company

I consent to being a Member and Managing Member of BEST FENCE, LLC, a Florida limited liability company (filed with the Florida Department of State on September 9, 2004; Document Number L04000066635).

DATED this 8 day of 26, 2005.

  
AIMEE SIMPSON